



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pulley's Nominees Limited**

Company Number: **00296471**

Date of this return: **02/04/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **MOULD**

Former names:

Service Address: **250 BISHOPSGATE**
 LONDON
 ENGLAND
 EC2M 4AA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**
Occupation: **UK CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RBS AA HOLDINGS (UK) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-11-04
Name: **THE ROYAL BANK OF SCOTLAND N.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.