



Annual Return

Company Name: **DOMINBANK NOMINEES LIMITED**

Company Number: **00326877**



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Company Name: **DOMINBANK NOMINEES LIMITED**

Company Number: **00326877**

Date of this return: **14/06/2016**

Sic Codes: **99999**

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

Situation of **60 THREADNEEDLE STREET LONDON**

Registered Office: **EC2R 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOSEPH LIONEL**
Surname: **BANKS**
Former Names: **JOE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOSEPH LIONEL**
Surname: **BANKS**
Former Names: **JOE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1978** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER JOHN**
Surname: **DIXON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **CHIEF
FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5 ORDINARY shares held as at the date of this return**
Name: **THE TORONTO DOMINION BANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

