



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	Algbank Nominees Limited
<i>Company Number</i>	00928136
<i>Date of this return</i>	18/07/2012
<i>SIC codes</i>	74990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	250 BISHOPSGATE LONDON ENGLAND EC2M 4AA

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	KATHERINE LIZA ANTOINETTA

<i>Surname</i>	FERNANDES
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Former names

<i>Service Address</i>	280 BISHOPSGATE
	LONDON
	ENGLAND
	EC2M 4RB

Company Director 1

Type **Person**

Full forename(s) **RICHARD JOHN**

Surname **LAWRENCE**

Former names

Service Address **250 BISHOPSGATE
LONDON
ENGLAND
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	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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	2 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
	2 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



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COMPANY NAME: ALGBANK NOMINEES LIMITED
COMPANY NUMBER: 00928136

A second filing AR01 was registered on 03/09/12.