Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2015**

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Company Name:	**BRITEL GILTS NOMINEES LIMITED**
Company Number:	**01009258**
Date of this return:	**12/12/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**160 QUEEN VICTORIA STREET** **LONDON** **EC4V 4LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Registered or principal address:
160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA

European Economic Area (EEA) Company

Register Location: **160 QUEEN VICTORIA STREET, LONDON EC4V 4LA**
Registration Number: **04115131**

Company Director 1

Type: **Person**

Full forename(s): **YOLANDE**

Surname: **CADMAN**

Former names:

Service Address: **1 PICCADILLY GARDENS**
MANCHESTER
M1 1RN

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director *2*

Type: **Person**

Full forename(s): **MARK**

Surname: **QUARTERMAN**

Former names:

Service Address: **ONE CANADA SQUARE**
LONDON
E14 5AL

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **TISDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**

Occupation: **UK CONTROLLER, THE BANK OF NEW YORK MELLON**

Company Director 4

Type: **Corporate**

Name: **BNY MELLON COPORATE DIRECTORS LIMITED**

Registered or principal address:
160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5585998**

Company Director 5

Type: **Corporate**

Name: **BNY MELLON DIRECTORATE SERVICES LIMITED**

Registered or principal address:
160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5347441**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION OF DIVIDEND. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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