



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BANK OF ENGLAND NOMINEES LIMITED**

*Company Number:* **01307478**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **8 LOTHBURY  
LONDON  
EC2R 7HH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CAROL LINDSEY**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **BANK OF ENGLAND THREADNEEDLE STREET  
LONDON  
EC2R 7HH**

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

*Date of Birth:*    **30/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR BANK OF  
ENG**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **FOOTMAN**

*Former names:*

*Service Address:* **8 LOTHBURY  
LONDON  
EC2R 7HH**

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

*Date of Birth:* **01/09/1952** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR BANK OF  
ENG**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN RICHARD EVELEGH FOOTMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* GOVERNOR & CO. OF THE BANK OF ENGLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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