



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB29AW6V

Company Name: **N.C. Manchester Nominees Limited**

Company Number: **01885170**

Date of this return: **13/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA CHARLOTTE**

Surname: **WALLACE**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **BELL**

Former names:

Service Address: **23 WHITES MEADOW
CHESTER
CHESHIRE
ENGLAND
CH3 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1955** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **280 BISHOPSGATE
LONDON,
ENGLAND
EC2M 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **KENNEDY**

Former names:

Service Address: **9 GRANGE CRESENT
CHILDER THORNTON
SOUTH WIRRAL
CHESHIRE
ENGLAND
CH66 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIP ALVIN**

Surname: **TATE**

Former names:

Service Address: **16A LACHE LANE
CHESTER
CHESHIRE
ENGLAND
CH4 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1952** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

Full forename(s): **BARBARA CHARLOTTE**

Surname: **WALLACE**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	1 ORD.	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE 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 13/07/2011 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 1 ORD. shares held as at 2011-07-13
Name: GLYNS NOMINEES LIMITED

Shareholding 2 : 99 1 ORD. shares held as at 2011-07-13
Name: THE ROYAL BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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