



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K48W4I

Company Name: **CTL (Nominees) Limited**

Company Number: **01916254**

Date of this return: **09/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **22 KING STREET
LONDON
ENGLAND
SW1Y 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **DOYLE**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Company Director ***I***

Type: **Person**

Full forename(s): **LORD DONALD ALASDAIR**

Surname: **GRAHAM**

Former names:

Service Address: **NETHER TILLYRIE
MILNATHORT
KINROSS-SHIRE
SCOTLAND
KY13 0RW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW DARYL**

Surname: **HOUSE**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1971**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DENNIS**

Surname: **RAY**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR OPERATIONS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **THORPE**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**
Occupation: **BANKING OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT 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 09/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM & COMPANY (NOMINEES) LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ADAM & COMPANY 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.