



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZP4UX**

*Company Name:* **Citifriends Nominee Limited**

*Company Number:* **02204145**

*Date of this return:* **07/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CITIGROUP CENTRE, CANADA SQUARE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JILL DENISE**

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD JOHN**

Surname: **ELMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1966** Nationality: **BRITISH**  
Occupation: **SENIOR BUSINESS ANALYST**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR JOHN ROBERT**

Surname: **KIRKPATRICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1966**                      Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **SIMON DEREK**

Surname: **NELSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1959**                      Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK STEPHEN**

*Surname:* **TARRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1.00</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*

**27. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A VOTE ON A RESOLUTION: (A) ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT (NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, EXCEPT WHERE: (I) THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED: (A) BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OF THOSE MEMBERS TO VOTE AGAINST THE RESOLUTION; OR (B) BY ONE OR MORE OF THOSE MEMBERS TO VOTE IN THE SAME WAY ON THE RESOLUTION (WHETHER FOR OR AGAINST) AND ONE OR MORE OF THOSE MEMBERS HAS PERMITTED THE PROXY DISCRETION AS TO HOW TO VOTE, IN WHICH CASE, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; AND (B) ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.**

## 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 07/08/2015 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 ?1.00 shares held as at the date of this return**  
**Name: CITIBANK INVESTMENTS LIMITED**

**Shareholding 2 : 1 ORDINARY ?1.00 shares held as at the date of this return**  
**Name: CITICORPORATE 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.