



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2011**

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*Company Name:* **MELLON EUROPE PENSION (NOMINEES) LIMITED**

*Company Number:* **02304755**

*Date of this return:* **23/04/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **BNY MELLON CENTRE 160 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4LA**

**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:* **UNITED KINGDOM**  
*Registration Number:* **04115131**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY ALLAN**

*Surname:*                            **BRISK**

*Former names:*

*Service Address:*                **CATCHBELLS  
296 LONDON ROAD, STANWAY  
COLCHESTER  
CO3 8PB**

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

*Date of Birth:*    **11/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HARDY**

*Former names:*

*Service Address:* **97 FAIRVIEW AVENUE  
WIGMORE  
GILLINGHAM  
KENT  
ME8 0QD**

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

*Date of Birth:* **27/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN FRANCIS O'DONNEL**

*Surname:*                **LEDDY**

*Former names:*

*Service Address:*        **52 FOLDERS LANE  
BURGESS HILL  
WEST SUSSEX  
RH15 0DX**

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

*Date of Birth:*    **11/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR OPERATIONS MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **THE BEECHES**  
   **17 MIDDLETON ROAD**  
   **SHENFIELD**  
   **ESSEX**  
   **CM15 8DL**

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

*Date of Birth:*    **14/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPLIANCE MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SHONA JEAN MARGARET**

*Surname:*                         **SPENCE**

*Former names:*

*Service Address:*                **18 ABBOTSTONE ROAD  
PUTNEY  
LONDON  
SW15 1QR**

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

*Date of Birth:*    **24/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CFO MELLON GLOBAL  
INVESTMENTS**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WILCOCK**

*Former names:*

*Service Address:*        **1 WHITEHALL RIVERSIDE  
LEEDS  
LS1 4BN**

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

*Date of Birth:*    **30/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



## 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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY 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 23/04/2011 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* : **2 ORDINARY shares held as at 2011-04-23**  
*Name:* **BNY MELLON INTERNATIONAL 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.