



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02304755**

Date of this return: **23/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BNY MELLON CENTRE 160 QUEEN VICTORIA STREET
LONDON
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**

Company Director 1

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

Surname: **BRISK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **HANDLEY**

Former names:

Service Address: **BNY MELLON CENTRE 160 160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF RISK OFFICER, EMEA**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS O'DONNELL**

Surname: **LEDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SENIOR OPERATIONS MANAGER**

Company Director **5**

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE MANAGER**

Company Director **6**

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

Surname: **WILCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BNY MELLON INTERNATIONAL ASSET MANAGEMENT GROUP 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.