



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAMES NOMINEES LIMITED**

Company Number: **02915906**

Date of this return: **12/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNY MELLON SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **ONE CANADA SQUARE
LONDON
ENGLAND
E14 5AL**

European Economic Area (EEA) Company

Register Location: **1 CANADA SQUARE LONDON E14 5AL**
Registration Number: **4115131**

Company Director ***I***

Type: **Person**

Full forename(s): **YOLANDE**

Surname: **BIRD**

Former names:

Service Address: **1 PICCADILLY GARDENS
MANCHESTER
M1 1RN**

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

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW**

Surname: **JOHN**

Former names:

Service Address: **ONE PICCADILLY GARDENS
MANCHESTER
M1 1RN**

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

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address: **THE BANK OF NEW MELLON CENTRE
160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

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

Date of Birth: **01/08/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT FRANCIS**

Surname: **KEANE**

Former names:

Service Address: **ONE CANADA SQUARE
LONDON
E14 5AL**

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

Date of Birth: **19/11/1951** *Nationality:* **IRISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **QUARTERMAN**

Former names:

Service Address: **ONE CANADA SQUARE
LONDON
E14 5AL**

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM ALEC**

Surname: **SHEPHERD**

Former names:

Service Address: **1 PICCADILLY GARDENS
MANCHESTER
M1 1RN**

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

Date of Birth: **09/04/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director

Type: **Corporate**

Name: **SHELFCO HOLDINGS LTD**

Registered or principal address: **MAREVA HOUSE 4 GEORGE STREET
NASSAU
BAHAMAS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **BAHAMAS**

Register Location:

Registration Number:

Company Director

Type: **Corporate**

Name: **SHELFCO LTD**

Registered or principal address: **MAREVA HOUSE 4 GEORGE STREET
NASSAU
BAHAMAS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **BAHAMAS**

Register Location:

Registration Number:

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTES OF MEMBERS 54 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 (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING 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. 55 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 56 A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 57 NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 58 NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 59 ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION.

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 12/12/2010 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 ORDINARY shares held as at 2010-12-12
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-12
Name: THE BANK OF NEW YORK 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.