



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM2WYA**

*Company Name:* **BNY MELLON CORPORATE DIRECTORS LIMITED**

*Company Number:* **05585998**

*Date of this return:* **07/10/2012**

*SIC codes:* **74990**

*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

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*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)

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## 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:* **4115131**

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*Company Director*    ***1***

*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):* **MICHELLE**

*Surname:* **FORWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/09/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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* 4

*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*    **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):*        **PIDA**

*Surname:*                **SAMBWA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*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**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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:* **BNY HOLDINGS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.