



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2012**

X1901VCR

---

*Company Name:* **MELLON GRAFTON NOMINEES LIMITED**

*Company Number:* **05128627**

*Date of this return:* **14/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BNY MELLON CENTRE 160 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
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:* **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):* **GEOFFREY DAVID**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **86 CHEVINGTON WAY  
HORNCHURCH  
ESSEX  
RM12 6RW**

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

*Date of Birth:* **19/10/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BNY MELLON CORPORATE DIRECTORS 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:* **05585998**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **BNY MELLON DIRECTORATE SERVICES 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:* **05347441**

## Statement of Capital (Share Capital)

---

<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.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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:* **THE BANK OF NEW YORK MELLON**

---

### *Authorisation*

*Authenticated*

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

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