



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N6MUJ

Company Name: **BNY MELLON DIRECTORATE SERVICES LIMITED**

Company Number: **05347441**

Date of this return: **31/01/2012**

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

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
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **160 QUEEN VICTORIA STREET LONDON**
Registration Number: **04115131**

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): **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**

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): **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: **BANKER**

Company Director **6**

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 7

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: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 8

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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