



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2014**

**X32KZEZL**

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

*Company Number:* **05347441**

*Date of this return:* **31/01/2014**

*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  
EC4V 4LA**

## *European Economic Area (EEA) Company*

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

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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):*        **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*    **3**

*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**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHARLES**

*Surname:*                                **TISDALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **UK CONTROLLER, THE BANK OF  
NEW YORK MELLON**

## 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>0</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 31/01/2014 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 MELLON 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.