



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CNOSW

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

Company Number: **05347441**

Date of this return: **31/01/2015**

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 **1**

Type: **Person**

Full forename(s): **YOLANDE**

Surname: **CADMAN**

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): **MR MICHAEL DAVID**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1983**

Nationality: **BRITISH**

Occupation: **VP, HEAD OF MANCHESTER
INCOME & TAX, BNY MELLON**

Company Director **3**

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 4

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 5

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1975**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **6**

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

Surname: **TISDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**
Occupation: **UK CONTROLLER, THE BANK OF**
 NEW YORK MELLON

Company Director **7**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **TOWEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1976** *Nationality:* **BRITISH**
Occupation: **BNYM OPERATIONS MANAGER**

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

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>	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 31/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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