



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.P. MORGAN PRIME NOMINEES LTD.**

Company Number: **04346541**

Date of this return: **01/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **25 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **25 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3531235**

Company Director 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **HEITSENRETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1965** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKING**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **LYALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **TURMAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1969**

Nationality: **BRITISH**

Occupation: **BANKING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/01/2013 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: **J.P. MORGAN SECURITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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