



Companies House

AR01 (ef)

Annual Return



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Company Name: **Santander Insurance Services UK Limited**

Company Number: **01492302**

Date of this return: **17/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANTANDER SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3072288**

Company Director **1**

Type: **Person**
Full forename(s): **MR RASHAD**

Surname: **AL-DABBAGH**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **REZA**

Surname: **ATTAR-ZADEH**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DEL CURA AYUSO**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1970** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DARREN JAMES**

Surname: **HICKMAN**

Former names:

Service Address: **SECRETARIAT (TS6 B01) SANTANDER UK PLC
2 TRITON SQUARE, REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS JENNIFER ANNE STEVEN**

Surname: **MOODIE**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **ANGEL LUIS**

Surname: **RODRIGUEZ**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1957** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): ANGELA

Surname: WAKELIN

Former names:

Service Address: 298 DEANS GATE
MANCHESTER
UNITED KINGDOM
M3 4HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1969

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	25000000
<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>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **25000000 ORDINARY shares held as at the date of this return**
Name: **SANTANDER INSURANCE HOLDING S.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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