



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Halcyon Finance Limited**

Company Number: **01808597**

Date of this return: **01/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN BARBARA**

Surname: **HUDSON**

Former names:

Service Address: **THE OLD SCHOOL HOUSE 4 WATFORD HEATH
WATFORD
HERTFORSHIRE
UNITED KINGDOM
WD19 4EU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **PARAMOR**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY CLARE FRANCESCA**

Surname: **WARDLE**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **GROUP GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	15000000
	EACH	<i>Aggregate nominal value</i>	15000000
<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>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **15000000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **KINGFISHER 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.