



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2812BN7

Company Name: **Griffin Credit Services Limited**

Company Number: **02161857**

Date of this return: **01/05/2013**

SIC codes: **64205**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOLLIE RHEANNA**

Surname: **WOOD**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD ANDREW**

Surname: **CARTER**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **CARVER**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **06/10/1959** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN PAUL**

Surname: **HEWITT**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **21/03/1979** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RUSSELL-BROWN**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11420835
		<i>Aggregate nominal value</i>	11420835
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON, BY AUTHORISED REPRESENTATIVE (CORPORATION) OR BY PERSON APPOINTED BY COURT SHALL HAVE ONE VOTE. ON A POLL, ONE VOTE PER SHARE HELD GIVEN PERSONALLY OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11420835
		<i>Total aggregate nominal value</i>	11420835

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **11420835 ORDINARY shares held as at the date of this return**
Name: **HSBC ASSET FINANCE (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.