



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

X2OCONHK

Company Name: **THE MORTGAGE WORKS (UK) PLC**

Company Number: **02222856**

Date of this return: **31/12/2013**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **NATIONWIDE HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
SN38 1NW**

Officers of the company

Company Secretary 1

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

Surname: **LINDSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **ANDREW**

Former names:

Service Address: **NATIONWIDE BUILDING SOCIETY NATIONWIDE HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
ENGLAND
SN38 1SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: JORDAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR TERENCE KEITH

Surname: KAYE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): IAIN

Surname: LAING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 28/01/1971

Nationality: BRITISH

Occupation: CHIEF RISK OFFICER

Company Director **5**

Type: **Person**

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

Surname: **MATSON**

Former names:

Service Address: **NATIONWIDE HOUSE SECRETARIAT A2
PIPERS WAY
SWINDON
ENGLAND
SN38 1NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1972**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **NAPIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **CHRISTOPHER STUART**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000000
		<i>Aggregate nominal value</i>	38000000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, AND TO ARTICLE 12.2 ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) PRESENT BY A REPRESENTATIVE DULY AUTHORISED IN ACCORDANCE WITH THE ACT OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES OF THE COMPANY HAVE BEEN PAID. A MEMBER IN RESPECT OF WHOM AN ORDER HAD BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. A VOTE GIVEN OR POLL DEMANDED BY PROXY OR BY THE DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE VALID NOTWITHSTANDING THE PREVIOUS DETERMINATION OF THE AUTHORITY OF THE PERSON VOTING OR DEMANDING A POLL UNLESS NOTICE OF THE DETERMINATION WAS RECEIVED BY THE COMPANY AT THE OFFICE OR AT SUCH OTHER PLACE AT WHICH THE INSTRUMENT OF PROXY WAS DULY DEPOSITED BEFORE THE COMMENCEMENT OF THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE IS GIVEN OR THE POLL DEMANDED OR (IN THE CASE OF A POLL TAKEN OTHERWISE THAN ON THE SAME DAY AS THE MEETING OR ADJOURNED MEETING) THE TIME APPOINTED FOR TAKING THE POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000000
		<i>Total aggregate nominal value</i>	38000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **37999999 ORDINARY shares held as at the date of this return**
Name: **NATIONWIDE BUILDING SOCIETY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATIONWIDE BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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