



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TGWAG

Company Name: **OLD MUTUAL GLOBAL INVESTORS (UK) LIMITED**

Company Number: **02949554**

Date of this return: **30/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **2 LAMBETH HILL
LONDON
EC4P 4WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **DIBB**

Former names:

Service Address: **SKANDIA HOUSE PORTLAND TERRACE
SOUTHAMPTON
ENGLAND
SO14 7EJ**

Company Director 1

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

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1968** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN DAVID FREDERICK**

Surname: **IDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JASON ROGER**

Surname: **NATHAN**

Former names:

Service Address: **THE ROWANS
14 SUMMERLEYS ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9DT**

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

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000000
		<i>Aggregate nominal value</i>	13000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000000
		<i>Total aggregate nominal value</i>	13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
13000000 shares transferred on 2013-02-19

Name: **OMAM UK GROUP LIMITED**

Shareholding 2 : **13000000 ORDINARY shares held as at the date of this return**

Name: **OLD MUTUAL GLOBAL INVESTORS HOLDINGS 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.