



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ING INTERMEDIATE HOLDINGS LIMITED**

*Company Number:* **03002705**

*Date of this return:* **13/12/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **60 LONDON WALL  
LONDON  
EC2M 5TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN NEIL**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **ERCHLESS HOUSE FAIROAK LANE  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0TP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN NEIL**

*Surname:*                         **MARSH**

*Former names:*

*Service Address:*                **ERCHLESS HOUSE FAIROAK LANE  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0TP**

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

*Date of Birth:*    **11/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GREG JOHN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **UK HEAD OF INTERNAL  
CONTROL, REGULATORY  
REPORTING**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>423991260</b>
		<i>Aggregate nominal value</i>	<b>423991260</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>423991260</b>
		<i>Total aggregate nominal value</i>	<b>423991260</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **423991260 ORDINARY shares held as at the date of this return**  
*Name:* **ING UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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