



Companies House

**AR01** (ef)

**Annual Return**



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X50GBZKH

*Company Name:* DB Group Services (UK) Limited

*Company Number:* 03077349

*Date of this return:* 31/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 GREAT WINCHESTER STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2P 2AX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS JOANNE LOUISE**

*Surname:* **BAGSHAW**

*Former names:*

*Service Address:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN GEORGE**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Country/State Usually Resident:*    **UNKNOWN**

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS TIINA LE-SEONG**

*Surname:* **LEE**

*Former names:*

*Service Address:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **HARDS**

*Former names:*

*Service Address:*        **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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

*Date of Birth:*    **\*\*/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAJAT**

*Surname:* **TANDON**

*Former names:*

*Service Address:* **1 APPOLD STREET  
BROADGATE  
LONDON EC2A 2UU  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DB 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.