



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED**

Company Number: **03347383**

Date of this return: **30/03/2012**

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): **MIRANDA LAURINE**

Surname: **TELFER**

Former names:

Service Address: **LINGFIELD HOUSE
EAST GRINSTEAD
LINGFIELD
RH7 6ES**

Company Director 1

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

Surname: **IDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON GUY**

Surname: **WILSON**

Former names:

Service Address: **CRAVEN LODGE CORONATION ROAD**
 ASCOT
 BERKSHIRE
 SL5 9HF

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF CORPORATE**
 PLANNING

Company Director **3**

Type: **Person**

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

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28500000
		<i>Aggregate nominal value</i>	28500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28500000
		<i>Total aggregate nominal value</i>	28500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **28500000 ORDINARY shares held as at the date of this return**
Name: **OLD MUTUAL FINANCIAL SERVICES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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