



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHALLENGER (NORWICH) LIMITED**

Company Number: **03427512**

Date of this return: **01/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **DISCOVERY HOUSE WHITING ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN ROCK HOUSE
GOSFORTH
NEWCASTLE-UPON-TYNE
UNITED KINGDOM
NE3 4PL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **PEARSON**

Former names:

Service Address: **DISCOVERY HOUSE WHITING ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6EJ**

Company Director 1

Type: **Person**
Full forename(s): **MS MARIAN MACDONALD**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR FINLAY FERGUSON**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **100100 ORDINARY shares held as at the date of this return**
Name: **VIRGIN MONEY HOLDINGS (UK) 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.