



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I6CAZ

Company Name: **AMP (UK) Finance Services plc**

Company Number: **03551613**

Date of this return: **23/04/2014**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD ALISTAIR**

Surname: **WATSON**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON**

Surname: **LEFEVRE**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/04/1960** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **SHIELDS**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B47 6WG**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **02/02/1949**

Nationality: **AUSTRALIAN**

Occupation: **INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: AMP GROUP HOLDINGS LIMITED

Shareholding 2 : 49999 ORDINARY shares held as at the date of this return
Name: AMP GROUP SERVICES 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.