



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2013**

**X29GNN0G**

*Company Name:* **HVB FINANCE LONDON LIMITED**

*Company Number:* **03733494**

*Date of this return:* **12/03/2013**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **MOOR HOUSE  
120 LONDON WALL  
LONDON  
EC2Y 5ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ROSALYN ANN

Surname: SHELMERDINE

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): KEITH

Surname: BRIGHT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1954                      Nationality: BRITISH  
Occupation: BANKER

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **LAVIOLETTE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARTIN GEORGE**

*Surname:* **SELF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROSALYN ANN**

*Surname:* **SHELMERDINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>25</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **UNICREDIT BANK AG**

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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.