



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L5KW3

Company Name: **CLERICAL MEDICAL FINANCE PLC**

Company Number: **03850542**

Date of this return: **01/05/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **YUILLE**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

Company Director 1

Type: **Person**
Full forename(s): **JAMES MASSON**

Surname: **BLACK**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **PARSONS**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARIE ELAINE**

Surname: **WILLIAMS**

Former names:

Service Address: **69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARTERHALL (NO. 2) LIMITED**

Shareholding 2 : **224999 ORDINARY shares held as at the date of this return**
Name: **HBOS FINANCIAL 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.