



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNDERLAND (SHG) FINANCE HOLDINGS LIMITED**

Company Number: **04165694**

Date of this return: **22/02/2013**

SIC codes: **66190**

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

Situation of Registered Office: **4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THFC (SERVICES) LTD**

Registered or principal address: **4TH FLOOR
107 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 5AF**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2480005**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETAY**

Company Director 2

Type: **Person**
Full forename(s): **MRS FENELLA JANE**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1963** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER PHILIP**

Surname: **MOUNTFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1961**

Nationality:

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRUDENTIAL TRUSTEE CO 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.