



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD04PTB7

Company Name: **Alliance & Leicester (Jersey) Limited**

Company Number: **04415189**

Date of this return: **12/04/2011**

SIC codes: **6512**

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

Situation of Registered Office: **BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALLEN**

Surname: **HAWKER**

Former names:

Service Address: **CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

Company Director ***I***

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

Surname: **GREEN**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HARES**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

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

Surname: **MORRISON**

Former names:

Service Address: **CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

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

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200000 ORDINARY shares held as at 2011-04-12
Name: SANTANDER UK PLC

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-12
200000 shares transferred on 2010-05-28

Name: ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.