



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bupa Financial Investments Limited**

*Company Number:* **04542639**

*Date of this return:* **23/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUPA SECRETARIES LIMITED**

*Registered or  
principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
UNITED KINGDOM  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARETH MORRIS**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:* **31/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF MODELLING  
STRATEGY, CAPITAL  
MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MAHBOOB ALI**

*Surname:*                            **MERCHANT**

*Former names:*

*Service Address:*                **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:*    **15/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

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

*Surname:*                            **POTKINS**

*Former names:*

*Service Address:*                **BUPA HOUSE 15-19 BLOOMSBURY WAY**  
   **LONDON**  
   **ENGLAND**  
   **WC1A 2BA**

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

*Date of Birth:*    **21/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BUPA INVESTMENTS OVERSEAS LIMITED**

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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.