



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2011**

XV5KIRYO

Company Name: **UK Home Finance Limited**

Company Number: **04677063**

Date of this return: **25/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LORRAINE**

Surname: **ATTERBURY**

Former names:

Service Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **CARR**

Former names:

Service Address: **UNIT 2 THE OSIERS BUSINESS PARK
LAVERSALL WAY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1DX**

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP12 3 NR**

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

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-25
Name: TAYLOR WIMPEY UK 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.