



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANLAM UK LIMITED**

Company Number: **06575962**

Date of this return: **24/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ST BARTHOLOMEWS HOUSE LEWINS MEAD
BRISTOL
AVON
UNITED KINGDOM
BS1 2NH**

Officers of the company

Company Director **1**

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

Surname: **BRADSHAW**

Former names:

Service Address: **5 SOUTH END CLOSE
HURSLEY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2LJ**

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

Date of Birth: **18/01/1950** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **GIBSON**

Former names:

Service Address: **15A SHIPLEY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL EDUARD**

Surname: **KRIEL**

Former names:

Service Address: **30 ROWAN STREET
STELLENBOSCH
7600
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/01/1965**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE SUPPLIED**

Company Director **4**

Type: **Person**

Full forename(s): **LIZE**

Surname: **LAMBRECHTS**

Former names:

Service Address: **30 HOFMEYR STREET
WELGEMOED
BELLVILLE 7530
SOUTH AFRICA**

Country/State Usually Resident: **BELLVILLE 7530, SOUTH AFRICA**

Date of Birth: **24/10/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PLENDERLEITH**

Former names:

Service Address: **GOLDNEYS RIVER
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1943**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

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

Surname: **ROUX**

Former names:

Service Address: **68 FOXGLOVE STREET**
 PAARL
 SOUTH AFRICA 7646
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/04/1964** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **JAMES ANTHONY ANGUS**

Surname: **SAMUELS**

Former names:

Service Address: **FLAT 6 34 STANHOPE GARDNES
LONDON
UNITED KINGDOM
SW7 5QY**

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

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 8

Type: **Person**

Full forename(s): **MR JOHANNES HENDRIK PETRUS**

Surname: **VAN DER MERWE**

Former names:

Service Address: **20 ARISTEA AVENUE
POST BAG X8 TYGER VALLEY
CAPE TOWN
7536
SOUTH AFRICA**

Country/State Usually Resident: **CAPE TOWN, SOUTH AFRICA**

Date of Birth: **26/02/1965** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **9**

Type: **Person**

Full forename(s): **LUKAS**

Surname: **VAN DER WALT**

Former names:

Service Address: **20 KNOLL HILL
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1960** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **DR JOHAN**

Surname: **VAN ZYL**

Former names:

Service Address: **53 VAN DER STEL STREET
MOSTERTSDRIFT
STELLENBOSCH 7600
SOUTH AFRICA**

Country/State Usually Resident: **MOSTERTSDRIFT, SOUTH AFRICA**

Date of Birth: **01/06/1956** *Nationality:* **SOUTH AFRICAN**

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<i>Number allotted</i>	423885
		<i>Aggregate nominal value</i>	423885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE A ORDINARY SHARES CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY £1	<i>Number allotted</i>	1398648
		<i>Aggregate nominal value</i>	1398648
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY £1	<i>Number allotted</i>	6690141
		<i>Aggregate nominal value</i>	6690141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY £1	<i>Number allotted</i>	108185335
		<i>Aggregate nominal value</i>	108185335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116698009
		<i>Total aggregate nominal value</i>	116698009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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

<i>Shareholding 1</i>	: 116274124 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	SANLAM NETHERLANDS HOLDING B.V.
<i>Shareholding 2</i>	: 101966 A ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MR STEVEN DABORN
<i>Shareholding 3</i>	: 76464 A ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MR NIGEL SPEIRS
<i>Shareholding 4</i>	: 164336 A ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	SANLAM TRUSTEE SERVICES UK LTD (N SPEIRS RETIREMENT FUND)
<i>Shareholding 5</i>	: 81119 A ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	SANLAM TRUSTEE SERVICES UK LTD (S DABORN RETIREMENT FUND)

Authorisation

Authenticated

This form was authorised by one of the following:

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