



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2015**

**X4HZ4YYG**

*Company Name:* **UK FINANCIAL INVESTMENTS LIMITED**

*Company Number:* **06720891**

*Date of this return:* **10/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O MSP SECRETARIES LIMITED 27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02601236**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARSHALL CHARLES**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIRSTIN**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JITESH KISHOREKUMAR**

*Surname:* **GADHIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MS JANE ELIZABETH**

Surname: **GUYETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1959** Nationality: **BRITISH**

Occupation: **CONSULTANT/BANKER**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **JAMES HENRY**

Surname: **LEIGH-PEMBERTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1956** Nationality: **BRITISH**

Occupation: **BANKER**

---

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* ALDERMAN THE HON PHILIP JOHN

*Surname:* REMNANT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1954 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* LUCINDA JANE

*Surname:* RICHES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY AS NOMINEE FOR HER MAJESTY'S TREASURY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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