



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRUDENTIAL REGULATION AUTHORITY LIMITED**

Company Number: **07854923**

Date of this return: **21/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **8 LOTHBURY
LONDON
EC2R 7HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RICHARD EVELEGH**

Surname: **FOOTMAN**

Former names:

Service Address: **8 LOTHBURY
LONDON
UNITED KINGDOM
EC2R 7HH**

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

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM BEATTIE**

Surname: **NICHOLSON**

Former names:

Service Address: **8 LOTHBURY
LONDON
UNITED KINGDOM
EC2R 7HH**

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

Date of Birth: **22/02/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE ORDINARY SHARES AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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: **GOVERNOR & COMPANY OF THE BANK OF ENGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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