



Companies House

AR01 (ef)

Annual Return



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Company Name: **MBNA EUROPE HOLDINGS LIMITED**

Company Number: **02898169**

Date of this return: **03/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **STANSFIELD HOUSE
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYSON ELIZABETH**

Surname: **MULHOLLAND**

Former names:

Service Address: **STANSFIELD HOUSE
CHESTER BUSINESS PARK
CHESTER
CH4 9FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN WALTER**

Surname: **BRADLEY**

Former names:

Service Address: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9FB**

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

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**

Occupation: **EUROPE BUSINESS INITIATIVES
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **METCALFE**

Former names:

Service Address: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9FB**

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

Date of Birth: **10/05/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN BERNARD**

Surname: **WEST**

Former names:

Service Address: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9QQ**

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

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**

Occupation: **TREASURY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12300002
		<i>Aggregate nominal value</i>	12300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	12300002
		<i>Total aggregate nominal value</i>	12300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **12300002 ORDINARY shares held as at the date of this return**
Name: **MBNA 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.