



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORIGEN INVESTMENT SERVICES LIMITED**

Company Number: **00703741**

Date of this return: **27/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR PYRAMID HOUSE
SOLARTRON ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7QL**

Single Alternative Inspection Location (SAIL)

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

FIRST FLOOR PYRAMID HOUSE SOLARTRON ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA HELEN**

Surname: **BOWE**

Former names: **KNIGHT**

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK NIGEL CHRISTOPHER**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR KEVIN MARK**

Surname: **GRAVENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **UK**

Occupation: **DIRECTOR RISK MANAGEMENT
AND COMPLIANCE**

Company Director **5**

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR IN
FINANCIAL SERVICES**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL TERENCE**

Surname: **KIRSCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR - ORIGEN**

Company Director 7

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1971**

Nationality: **BRITISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6729789
		<i>Aggregate nominal value</i>	336489.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A£0.05 GBP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6729789
		<i>Total aggregate nominal value</i>	336489.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **6729789 ORDINARY shares held as at the date of this return**
Name: **AEGON UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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