



Companies House

AR01 (ef)

Annual Return



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Company Name: **HSBC Finance Transformation (UK) Limited**

Company Number: **01889590**

Date of this return: **22/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **TROY**

Surname: **DEHMANN**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/10/1968**

Nationality: **AMERICAN**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN SIMON**

Surname: **JENKINS**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN**

Surname: **MACKINNON**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAIN CHRISTOPHER GUY**

Surname: **STANGROOME**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **WINSON-PEARCE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3295002
		<i>Aggregate nominal value</i>	3295002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO LAW AND THE COMPANY'S ARTICLES, AT GENERAL MEETINGS, EVERY MEMBER ON A SHOW OF HANDS WHO IS PRESENT IN PERSON OR BY PROXY HAVE ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. EVERY MEMBER ALSO HAS FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3295002
		<i>Total aggregate nominal value</i>	3295002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **3925002 ORDINARY shares held as at the date of this return**
Name: **HSBC HOLDINGS 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.