



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01889590**

Date of this return: **22/02/2015**

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): **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: **19/12/1963** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director 2

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: 06/03/1957

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL CLIVE**

Surname: **PICOT**

Former names:

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

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

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTING
OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **QUEST**

Former names:

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

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

Date of Birth: **21/04/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW ROBERT JOHN**

Surname: **SPEAK**

Former names:

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

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

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: **13/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PETER GORDON**

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **HEAD OF GLOBAL
TRANSACTION TEAM**

Company Director 8

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: **06/01/1964** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000105
		<i>Aggregate nominal value</i>	180000105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.14
		<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>	180000105
		<i>Total aggregate nominal value</i>	180000105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **180000105 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.