



Companies House

AR01 (ef)

Annual Return



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X35WU6K3

Company Name: **UBS UK HOLDING LIMITED**

Company Number: **01931397**

Date of this return: **08/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 FINSBURY AVENUE
LONDON
UNITED KINGDOM
EC2M 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HARRIET HELEN LUCINDA**

Surname: **CHARLES**

Former names:

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW IAN**

Surname: **BURBEDGE**

Former names:

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2RH**

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA MARIE INGEBORG**

Surname: **HAEMMERLI**

Former names:

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2RH**

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

Date of Birth: **17/06/1966** *Nationality:* **SWISS**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **LAWSON-TURNBULL**

Former names:

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2RH**

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

Date of Birth: **19/07/1959** *Nationality:* **SOUTH AFRICAN**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **QUARMBY**

Former names:

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2RH**

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEAN ENDA**

Surname: **RYAN**

Former names:

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2RH**

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

Date of Birth: **06/02/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, FULL RIGHTS AS TO ENTITLEMENTS TO DIVIDENDS, FULL RIGHTS AS TO CAPITAL REPAYMENT OR DISTRIBUTION. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **UBS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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