



Companies House

AR01 (ef)

Annual Return



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X48PMTHL

Company Name: **Henderson Finances**

Company Number: **01974498**

Date of this return: **30/05/2015**

SIC codes: **64191**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1471624**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **FORMICA**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **21/04/1971**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MCNAMARA**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **20/12/1968** *Nationality:* **BRITISH**
Occupation: **HEAD OF GROUP FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER MARTIN JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17317256612
		<i>Aggregate nominal value</i>	173172566.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	17317256612
		<i>Total aggregate nominal value</i>	173172566.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **17317256611 ORDINARY shares held as at the date of this return**
Name: **HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENDERSON NOMINEES 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.