



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Time Retail Finance Limited**

Company Number: **02243231**

Date of this return: **07/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABBEY NATIONAL NOMINEES LIMITED**

Registered or principal address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2516674**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER VINCENT**

Surname: **LOVERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM NICHOLAS**

Surname: **MUSSERT**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13800002
		<i>Aggregate nominal value</i>	13800002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Class of shares	ORDINARY £0.0001	<i>Number allotted</i>	13800000
		<i>Aggregate nominal value</i>	1380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY £0.0001 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27600002
		<i>Total aggregate nominal value</i>	13801382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 13800002 ORDINARY shares held as at 2011-06-07
Name: SANTANDER CARDS UK 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.