



Companies House

**AR01** (ef)

**Annual Return**



X38V0UMN

Received for filing in Electronic Format on the: **28/05/2014**

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*Company Name:* **Santander Consumer (UK) plc**

*Company Number:* **02248870**

*Date of this return:* **17/05/2014**

*SIC codes:* **64921**  
**64910**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3 PRINCESS WAY**  
**REDHILL**  
**UNITED KINGDOM**  
**RH1 1SR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SANTANDER SECRETARIAT SERVICES 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:* **3072288**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAVIER**

*Surname:*                      **ANTON SAN PABLO**

*Former names:*

*Service Address:*            **3 PRINCESS WAY  
REDHILL  
UNITED KINGDOM  
RH1 1SR**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **06/12/1968**                      *Nationality:*    **SPANISH**

*Occupation:*    **ECONOMIST**

*Company Director* 2

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

*Surname:* **CUEVA DIAZ**

*Former names:*

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

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

*Date of Birth:* **06/04/1965** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JORGE**

*Surname:*                **DE LA VEGA**

*Former names:*

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

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

*Date of Birth:*    **23/04/1966**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **GOLDHAGEN**

*Former names:*

*Service Address:* **3 PRINCESS WAY  
REDHILL  
UNITED KINGDOM  
RH1 1SR**

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

*Date of Birth:* **25/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **RISK DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR VICTOR THOMAS**

Surname:                           **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/01/1964**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **MONTALVO WILMOT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SPAIN**

Date of Birth:   **01/10/1962**                                Nationality:   **SPANISH**

Occupation:     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **PATEMAN**

*Former names:*

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

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

*Date of Birth:* **13/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DIANE ELISABETH**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000000</b>
		<i>Aggregate nominal value</i>	<b>150000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000000</b>
		<i>Total aggregate nominal value</i>	<b>150000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **150000000 ORDINARY shares held as at the date of this return**  
*Name:* **SANTANDER UK 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.