



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2015

X4B6BUP4

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

Company Number: **02248870**

Date of this return: **17/05/2015**

SIC codes: **64921**
64910

Company Type: **Public limited company**

Situation of Registered Office: **SANTANDER HOUSE 86 STATION ROAD**
REDHILL
SURREY
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

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 recorded as Company's registered office

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**

Company Director **3**

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

Surname: **GOLDHAGEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1964** Nationality: **BRITISH**

Occupation: **RISK DIRECTOR**

Company Director **4**

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**

Company Director **5**

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**

Company Director **6**

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 7

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **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.