



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H0607C

Company Name: **Aviva Public Private Finance Limited**

Company Number: **02334210**

Date of this return: **31/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **2 ROUGIER STREET
YORK
UNITED KINGDOM
YO90 1UU**

Single Alternative Inspection Location (SAIL)

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

WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2084205**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN LESLIE**

Surname: **SALE**

Former names:

Service Address: **2 ROUGIER STREET
YORK
UNITED KINGDOM
YO90 1UU**

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

Date of Birth: **09/12/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 2

Type: **Corporate**

Name: **AVIVA DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3491273**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AVIVA ANNUITY UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1997-12-11
Name: **ADRIAN JOHN GUNSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1989-04-10
Name: **HUGH ARTHUR JONES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1989-04-10
Name: **JOHN FRANCIS SHARPE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
249999 shares transferred on 1991-04-02
Name: **NORWICH UNION LIFE INSURANCE COMPANY LIMITED/THE**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1994-12-19

Name: ERIC MICHAEL SANDLAND

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1990-11-01

Name: HUGH HEDLEY SCURFIELD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2007-06-21

Name: UNDERSHAFT (NO. 9) 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.