



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VANQUIS BANK LIMITED**

*Company Number:* **02558509**

*Date of this return:* **30/09/2010**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **COLONNADE  
SUNBRIDGE ROAD  
BRADFORD WEST YORKSHIRE  
BD1 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE SUSANNE**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PETER STUART**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2LQ**

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

*Date of Birth:* **15/07/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2LQ**

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

*Date of Birth:* **14/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL STUART**

*Surname:* **HUTKO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1971** *Nationality:* **US AND BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL CARLO**

*Surname:* **LENORA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/03/1956** *Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR IAN WALTER

*Surname:* LINDSEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/05/1946 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* ROBERT MICHAEL

*Surname:* VAN BREDA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74200002</b>
		<i>Aggregate nominal value</i>	<b>74200002</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74200002</b>
		<i>Total aggregate nominal value</i>	<b>74200002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 74200002 ORDINARY shares held as at 2010-09-30  
*Name:* PROVIDENT FINANCIAL PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.