Companies House

AR01 (ef)

Annual Return

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Company Name:	**Savills Finance Holdings plc**
Company Number:	**02794955**
Date of this return:	**01/03/2016**
SIC codes:	**70100**
Company Type:	**Public limited company**
Situation of Registered Office:	**33 MARGARET STREET** **LONDON** **UNITED KINGDOM** **W1G 0JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): CHRISTINE

Surname: COX

Former names:

Service Address: 33 MARGARET STREET
LONDON
UNITED KINGDOM
W1G OJD

Company Secretary 2

Type: **Person**

Full forename(s): CHRISTOPHER MICHAEL

Surname: LEE

Former names:

Service Address: 1 MILL ROAD
STOCK
ESSEX
UNITED KINGDOM
CM49BH

Company Director *1*

Type: **Person**

Full forename(s): CHRISTOPHER MICHAEL

Surname: LEE

Former names:

Service Address: 1 MILL ROAD
STOCK
ESSEX
UNITED KINGDOM
CM49BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1965 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **MR DANNY**

Surname: **O'DONNELL**

Former names:

Service Address: **23 ELTHAM PARK GARDENS**
ELTHAM
LONDON
U.K.
SE9 1AP

Country/State Usually Resident: **U.K.**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIMON JAMES BLOUET**

Surname: **SHAW**

Former names:

Service Address: **33 MARGARET STREET**
LONDON
UNITED KINGDOM
W1G OJD

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000100
		Aggregate nominal value	10000100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 95(1) OF THE 1985 ACT, SECTION 89(1) OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY. THE 1985 TABLE A OTHERWISE APPLIES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10000100
		Total aggregate nominal value	10000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: **SAVILLS (OVERSEAS HOLDINGS) LIMITED**

Shareholding 2 : **10000099 ORDINARY shares held as at the date of this return**
Name: **SAVILLS HOLDING COMPANY 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.