



Companies House

**AR01** (ef)

**Annual Return**



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**X4MES56R**

*Company Name:* **EUROCLEAR UK & IRELAND LIMITED**

*Company Number:* **02878738**

*Date of this return:* **08/12/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **33 CANNON STREET  
LONDON  
EC4M 5SB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DAKSHA**

Surname: **HIRANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TOM**

Surname: **CHALLENGOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1955** Nationality: **BRITISH**  
Occupation: **INDEPENDENT DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SUE

*Surname:* CONCANNON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR FREDERIC JEAN NOEL FERNARD GHISLAIN

*Surname:* HANNEQUART

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* BELGIUM

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BELGIAN**

*Occupation:* **CHAIRMAN**

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*Company Director* 4

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

*Surname:* **SUCAET**

*Former names:*

*Service Address:* **EUROCLEAR SA/NV 1 BOULEVARD DU ROI ALBERT  
II/KONING ALBERT II-LAAN  
B-1210 BRUSSELS  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BELGIAN**

*Occupation:* **HEAD OF STRATEGY &  
CORPORATE PLANNING**

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## *Company Director* 5

Type: **Person**  
Full forename(s): **MR PHILIPPE**

Surname: **TROMP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1960** Nationality: **FRENCH**

Occupation: **INDEPENDENT NON-EXECUTIVE  
DIRECTOR**

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## *Company Director* 6

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **TRUNDLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1957** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24060400</b>
		<i>Aggregate nominal value</i>	<b>6015100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24060400</b>
		<i>Total aggregate nominal value</i>	<b>6015100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **24060400 ORDINARY shares held as at the date of this return**  
*Name:* **EUROCLEAR SAINV**

## Authorisation

*Authenticated*

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

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