



Companies House

AR01 (ef)

Annual Return



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Company Name: **ING (LONDON) (NO.12) LIMITED**

Company Number: **03021535**

Date of this return: **14/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **60 LONDON WALL
LONDON
EC2M 5TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN NEIL**

Surname: **MARSH**

Former names:

Service Address: **ERCHLESS HOUSE FAIROAK LANE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN NEIL**

Surname: **MARSH**

Former names:

Service Address: **ERCHLESS HOUSE FAIROAK LANE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0TP**

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

Date of Birth: **11/06/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREG JOHN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1971**

Nationality: **BRITISH**

Occupation: **UK HEAD OF INTERNAL
CONTROL, REGULATORY
REPORTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **ING UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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