Companies House

AR01 (ef)

Annual Return

X4IJZMUQ

Received for filing in Electronic Format on the: **22/10/2015**

Company Name:	**TH STRUCTURED ASSET FINANCE LIMITED**
Company Number:	**03051085**
Date of this return:	**30/09/2015**
SIC codes:	**64910** **64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GROUP LEGAL** **SG HOUSE** **41 TOWER HILL** **LONDON** **EC3N 4SG**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **CATHERINE MARIE MADELEINE**

Surname: **BALINSKA-JUNDZILL**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR. STUART DONALD**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR. NICHOLAS MICHAEL**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR. STEPHEN LETHBRIDGE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK ALEXANDER**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 6

Type: **Person**

Full forename(s): **NEILL CHARLES**

Surname: **PROUDFOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**10588.5**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **2 ORD shares held as at the date of this return**
Name: **TH INVESTMENTS (HONG KONG) 2 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.