



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGON UK plc**

Company Number: **03679296**

Date of this return: **01/12/2014**

SIC codes: **70100**
82990

Company Type: **Public limited company**

Situation of Registered Office: **6 DEVONSHIRE SQUARE**
LONDON
ENGLAND
ENGLAND
EC2M 4YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **BOUSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **EASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **EWING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF ACTUARY**

Company Director 4

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

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1963** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **DUNCAN GEORGE**

Surname: **JARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID ROY**

Surname: **MACMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1968** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**
Full forename(s): **GILLIAN CATHERINE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): ANGELA CHARLOTTE

Surname: SEYMOUR-JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1966 Nationality: BRITISH

Occupation: MANAGING DIRECTOR,
WORKPLACE SOLUTIONS

Company Director 9

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

Surname: YOUNG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1963 Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000100
		<i>Aggregate nominal value</i>	5000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	237000000
		<i>Aggregate nominal value</i>	237000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.8846
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	253000000
		<i>Aggregate nominal value</i>	253000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.8853
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	495000100
		<i>Total aggregate nominal value</i>	495000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **495000100 ORDINARY shares held as at the date of this return**
Name: **AEGON HOLDINGS (UK) 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.