



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RLM FINANCE BONDS PLC**

*Company Number:* **03898391**

*Date of this return:* **22/12/2014**

*SIC codes:* **66290**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **55 GRACECHURCH STREET  
LONDON  
EC3V 0RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ROYAL LONDON MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **55 GRACECHURCH STREET  
LONDON  
EC3V 0RL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2867478**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN PIERCE**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHINGIRAI THADDEUS**

*Surname:* **NYAHASHA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3249350000</b>
		<i>Aggregate nominal value</i>	<b>324935000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY VOTE HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER WHO TENDERS A VOTE SHALL BE ACCEPTED. NO MEMBER SHALL VOTE UNLESS ALL MONEY'S PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID. NO DIVIDENDS OR OTHER MONIES PAYABLE BY HIM TO THE COMPANY UNLESS OTHERWISE PROVIDED BY THE SHARES. ANY DIVIDEND WHICH HAS REMAINED UNCLAIMED FOR 12 YEARS FROM THE DATE IT BECAME PAYABLE SHALL, IF THE DIRECTORS RESOLVE, BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. CAPITAL - IF THE COMPANY IS WOUND UP, THE LIQUIDATOR, MAY WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COURT DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3249350000</b>
		<i>Total aggregate nominal value</i>	<b>324935000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **3249349900 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MURRAY ROSS**

## *Authorisation*

*Authenticated*

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

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