



Companies House

AR01 (ef)

Annual Return



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Company Name: **Origen Financial Services Limited**

Company Number: **03926629**

Date of this return: **16/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ORIGEN 1ST FLOOR,
PYRAMID HOUSE, SOLARTON ROAD
FARNBOROUGH, HAMPSHIRE
UNITED KINGDOM
GU14 7QL**

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): **AMANDA HELEN**

Surname: **BOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1968** Nationality: **BRITISH**
Occupation: **GROUP COMPLIANCE DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **GRAVENER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR RISK MANAGEMENT
AND COMPLIANCE**

Company Director 4

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR IN
FINANCIAL SERVICES**

Company Director 5

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, BUSINESS
DEVELOPMENT**

Company Director **6**

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

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8750001
		<i>Aggregate nominal value</i>	8750001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8750001
		<i>Total aggregate nominal value</i>	8750001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **8750001 ORDINARY shares held as at the date of this return**
Name: **MOMENTUM GROUP 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.