



Companies House

AR01 (ef)

Annual Return



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X52EZYB

Company Name: **ORIGEN FINANCIAL SERVICES LIMITED**

Company Number: **03926629**

Date of this return: **16/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **INFOR HOUSE 1 LAKESIDE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6XP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR, PYRAMID HOUSE
SOLARTRON ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7QL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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): **MS CLARE**

Surname: **BOUSFIELD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA HELEN**

Surname: **BOWE**

Former names: **KNIGHT**

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 3

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: ****/12/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GRAVENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** Nationality: **UK**

Occupation: **DIRECTOR RISK MANAGEMENT
AND COMPLIANCE**

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: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, BUSINESS**
 DEVELOPMENT

Company Director **6**

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

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): MS LINDA MARY

Surname: WHORLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1967 *Nationality:* BRITISH

Occupation: DISTRIBUTION DIRECTOR
AEGON UK

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 16/02/2016 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.