



Companies House

AR01 (ef)

Annual Return



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X52S6NLM

Company Name: **T.H.F.C. (CAPITAL) PLC**

Company Number: **04178835**

Date of this return: **13/03/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ROBERT DENYS**

Surname: **ARBUTHNOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **BURKE**

Former names:

Service Address: **107 CANNON ST
LONDON
EC4N 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FENELLA JANE**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH PHILIP**

Surname: **EXFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS GILLIAN CAROLINE SARAH**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN REX**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS DEBORAH FRANCES**

Surname: **SHACKLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director **10**

Type: **Person**
Full forename(s): **MR JOHN PIERS**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0.75 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 49999 ORDINARY shares held as at the date of this return
Name: T H F C SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THE HOUSING FINANCE CORPORATION 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.