



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEGON UK DISTRIBUTION HOLDINGS LIMITED**

Company Number: **04475386**

Date of this return: **02/07/2012**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 **2**

Type: **Person**

Full forename(s): **MR PATRICK NIGEL CHRISTOPHER**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES MARTIN**

Surname: **GARTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director **4**

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

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON TREVOR**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1960** Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<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: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **AEGON UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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