



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODERE FINANCE (UK) LIMITED**

Company Number: **09200465**

Date of this return: **02/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT IAIN**

Surname: **LYNAM**

Former names:

Service Address: **THE AARONITE PARTNERSHIP LLP 107-111 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AB**

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

Date of Birth: **20/01/1952** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JIMENEZ**

Surname: **MARQUEZ**

Former names:

Service Address: **26 AVENIDA DE BRUSELAS
28108 ALCOBENDAS
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/03/1978** *Nationality:* **SPANISH**

Occupation: **LAWYER GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL HUGH**

Surname: **THOMPSON**

Former names:

Service Address: **107 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AB**

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

Date of Birth: **22/01/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800001
		<i>Aggregate nominal value</i>	800001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800001
		<i>Total aggregate nominal value</i>	800001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Shareholding 2 : **800001 ORDINARY shares held as at the date of this return**
Name: **CODERE S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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