



Companies House

**AR01** (ef)

**Annual Return**



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**X49FPZE2**

*Company Name:* **SCOTTISH EQUITABLE HOLDINGS LIMITED**

*Company Number:* **SC144516**

*Date of this return:* **14/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EDINBURGH PARK  
EDINBURGH  
MIDLOTHAIN  
EH12 9SE**

**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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLARE**

Surname: **BOUSFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/06/1968**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DARRYL DOUGLAS**

*Surname:*                         **BUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **28/05/1969**                                *Nationality:*   **CANADIAN**

*Occupation:*     **CFO**

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## *Company Director*    3

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

*Surname:*                         **EASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/08/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **EASTWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACTUARY**

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*Company Director*    **5**

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

Surname:                           **EWING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF RISK OFFICER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN THOMAS**

*Surname:*                         **GRACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **02/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                         **GULLIFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NONE**

*Date of Birth:*   **13/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*    **8**

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

Surname:                           **MERRICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **18/01/1960**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **9**

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

Surname:                           **RAMSAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/12/1962**                                Nationality:   **BRITISH**

Occupation:     **INTERNAL AUDITOR**

*Company Director* 10

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

*Surname:* **TUOHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **16/03/1942** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153000000</b>
		<i>Aggregate nominal value</i>	<b>153000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARE CONFERS THE RIGHT TO 1) RECIEVE ALL THE DISTRIBUTED PROFITS PRO-RATED BY NUMBER OF ORDINARY SHARES 2) SUBJECT TO REPAYMENT OF CAPITAL PAID UP ON THE SPECIAL SHARE THE RIGHT TO RECIEVE ALL ASSETS AVAILABLE FOR DISTRIBUTION PRO-RATED BY NUMBER OF ORDINARY SHARES. 3) THE RIGHT TO APPOINT A MAJORITY OF DIRECTORS FOR AS LONG AS THE INTEREST OF THE SHAREHOLDERS FUND BEING GREATER THAN 50% BUT IF 50% OR LESS, UP TO 4 DIRECTORS AND TO REMOVE DIRECTORS SO APPOINTED. 4) THE RIGHT TO VOTE - ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARE CONFERS THE RIGHT TO 1) RECIEVE ALL THE DISTRIBUTED PROFITS PRO-RATED BY NUMBER OF ORDINARY SHARES 2) SUBJECT TO REPAYMENT OF CAPITAL PAID UP ON THE SPECIAL SHARE THE RIGHT TO RECIEVE ALL ASSETS AVAILABLE FOR DISTRIBUTION PRO-RATED BY NUMBER OF ORDINARY SHARES. 3) THE RIGHT TO APPOINT A MAJORITY OF DIRECTORS FOR AS LONG AS THE INTEREST OF THE SHAREHOLDERS FUND BEING GREATER THAN 50% BUT IF 50% OR LESS, UP TO 4 DIRECTORS AND TO REMOVE DIRECTORS SO APPOINTED. 4) THE RIGHT TO VOTE - ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

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

### *Prescribed particulars*

THE SPECIAL SHARE CONFERS 1)THE RIGHT IN WINDING-UP TO PRIORITY TO ANY PAYMENT IN RESPECT OF THE ORDINARY SHARES, TO REPAYMENT AT PAR OF THE CAPITAL PAID UP THEREON 2) THE RIGHT WHERE THE INTEREST OF THE WITH PROFITS SUB FUND IS A) 50%+ TO APPOINT A MAJORITY OF DIRECTORS B) 20-



## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>253000001</b>
		<i>Total aggregate nominal value</i>	<b>253000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **253000000 ORDINARY shares held as at the date of this return**  
*Name:* **AEGON UK PLC**

*Shareholding 2* : **1 SPECIAL shares held as at the date of this return**  
*Name:* **SCOTTISH EQUITABLE POLICYHOLDERS TRUST LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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