



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>Time Retail Finance Limited</b>
<i>Company Number:</i>	<b>02243231</b>
<i>Date of this return:</i>	<b>07/06/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>2 TRITON SQUARE REGENT'S PLACE LONDON UNITED KINGDOM NW1 3AN</b>

Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **ABBAY NATIONAL NOMINEES LIMITED**

*Registered or  
principal address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2516674**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* FRANCIS EUGENE

*Surname:* ARMOUR

*Former names:*

*Service Address:* 2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/08/1967 *Nationality:* BRITISH

*Occupation:* CHIEF CREDIT OFFICER

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*Company Director* 2

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

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

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

*Date of Birth:* **30/03/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR - CARDS**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID MARTIN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

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

*Date of Birth:* **09/01/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ADAM NICHOLAS**

*Surname:* **MUSSERT**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

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

*Date of Birth:* **03/01/1968**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13800002</b>
		<i>Aggregate nominal value</i>	<b>13800002</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY £0.0001</b>	<i>Number allotted</i>	<b>13800000</b>
		<i>Aggregate nominal value</i>	<b>1380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY £0.0001 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27600002</b>
		<i>Total aggregate nominal value</i>	<b>13801382</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : **13800002 ORDINARY shares held as at the date of this return**  
*Name:* **SANTANDER CARDS UK 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.