



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P5FY3

Company Name: **SHORE CAPITAL FINANCE LIMITED**

Company Number: **02052515**

Date of this return: **28/03/2015**

SIC codes: **64929**

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

Situation of Registered Office: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

Officers of the company

Company Secretary 1

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

Surname: **VAN MESSEL**

Former names:

Service Address: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

Company Director ***I***

Type: **Person**

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

Surname: **KAYE**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
ENGLAND
W1S 4JU**

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

Date of Birth: **07/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SHORE**

Former names:

Service Address: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

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

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **DEALER IN SECURITIES**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LAURENT**

Surname: **VAN MESSEL**

Former names:

Service Address: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ACCORDING TO ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHORE CAPITAL GROUP 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.