



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OLD ENGLISH PAWNBROKING COMPANY LIMITED**

Company Number: **03040337**

Date of this return: **31/03/2013**

SIC codes: **47789**

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

Situation of Registered Office: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY CAROLINE**

Surname: **WALTON**

Former names:

Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AS**

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1970** Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ROY WAYNE**

Surname: **HIBBERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1952**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director 3

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

Surname: **LOCKTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1961**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **RETAIL OPERATIONS DIRECTOR SCOTT**

Surname: **MCCREE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1971**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MR RANDY**

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1950**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JEFFREY ALLAN**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/05/1943**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ATTACHED. SHARES FULLY PAID FOR CASH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **GOLDENDECIDE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **NIGEL BROADBERY HOGG**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **INSTANT CASH LOANS 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.