



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2013**

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Company Name: **MERCHANT FINANCE HOLDINGS LIMITED**

Company Number: **03107456**

Date of this return: **08/10/2013**

SIC codes: **64205**

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

Situation of Registered Office: **C/O FSPG
21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DUNCAN**

Surname: **ALEXANDER**

Former names:

Service Address: **8 FIRS AVENUE
LONDON
N11 3NG**

Company Director **1**

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

Surname: **DJANOGLY**

Former names:

Service Address: **10 NEW SQUARE
LINCOLN'S INN
LONDON
UNITED KINGDOM
WC2A 3QG**

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

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF 10P EACH			

Class of shares	A PREFERENCE	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'A' PREFERENCE SHARES OF 10P EACH			

Class of shares	B PREFERENCE	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'B' PREFERENCE SHARES 10P EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000000
		<i>Total aggregate nominal value</i>	1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SIMON DJANOGLY**

Shareholding 2 : **6000000 B PREFERENCE shares held as at the date of this return**
Name: **MICHAEL SIMON DJANOGLY**

Shareholding 3 : **3000000 A PREFERENCE shares held as at the date of this return**
Name: **MICHAEL SIMON DJANOGLY**

Shareholding 4 : **4000000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SIMON DJANOGLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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