



Companies House

AR01 (ef)

Annual Return



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Company Name: **Consumer Finance Acquisitions Co. Limited**

Company Number: **03621123**

Date of this return: **20/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **SEACOURT TOWER WEST WAY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINNELLS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SEACOURT TOWER WEST WAY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3440292**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEC**

Surname: **BROWN**

Former names:

Service Address: **C/O OLSWANG LLP 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

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

Date of Birth: **11/04/1984** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VINCENT**

Surname: **FANDOZZI**

Former names:

Service Address: **399 PARK AVENUE
3RD FLOOR
NEW YORK
NEW YORK
USA
10022**

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

Date of Birth: **09/05/1965**

Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN RICHARD**

Surname: **HILL**

Former names:

Service Address: **WINDSOR GATE 110 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3SZ**

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

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C1 | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 0.9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------------|--------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C2 | <i>Number allotted</i> | 160 |
| | | <i>Aggregate nominal value</i> | 1.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 1.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | | |

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 985 |
| | | <i>Aggregate nominal value</i> | 9.85 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1385 |
| | | <i>Total aggregate nominal value</i> | 13.85 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 90 ORDINARY C1 shares held as at the date of this return |
| <i>Name:</i> | JOHN BARCLAY SINCLAIR |
| <i>Shareholding 2</i> | : 160 ORDINARY C2 shares held as at the date of this return |
| <i>Name:</i> | SEVEN MILE CAPITAL PARTNERS FOUNDERS FUND, LP |
| <i>Shareholding 3</i> | : 150 ORDINARY-A shares held as at the date of this return |
| <i>Name:</i> | SEVEN MILE CAPITAL PARTNERS FOUNDERS FUND, LP |
| <i>Shareholding 4</i> | : 985 ORDINARY-B shares held as at the date of this return |
| <i>Name:</i> | SEVEN MILE CAPITAL PARTNERS FOUNDERS FUND, LP |

Authorisation

Authenticated

This form was authorised by one of the following:

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