



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

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

Company Number: **03621123**

Date of this return: **20/05/2015**

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): **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 2

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

Surname: **HILL**

Former names:

Service Address: **NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

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 20/05/2015 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

<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.