



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **THE LIVING FINANCE COMPANY LIMITED**

Company Number: **03667015**

Date of this return: **12/11/2009**

SIC codes: **7415**
7499

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

Situation of Registered Office: **31 GLOUCESTER SQUARE**
LONDON
W2 2TD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ARI CHARLES**

Surname: **ZAPHIRIOU ZARIFI**

Former names:

Service Address: **31 GLOUCESTER SQUARE
LONDON
W2 2TD**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WISE**

Former names:

Service Address: **LES LAURIERS
13 RUE BEAU SOLEIL
SAVANNIERES
49170
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **ARI CHARLES**
Surname: **ZAPHIRIOU ZARIFI**
Former names:
Service Address: **31 GLOUCESTER SQUARE**
 LONDON
 W2 2TD

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE. THIS DORMANT COMPANY IS A WHOLLY-OWNED SUBSIDIARY OF THE LIVING TRUST COMPANY LIMITED, AND NO SPECIAL RIGHTS ATTACHED TO ITS SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2009

Name:

LIVING TRUST CO.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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