



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

000046 190

363a

## Annual Return

Company Number 03849580

Company Name in full LOANS LTD

### Date of this return

The information in this return is made up to

Day Month Year

28/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

  /  /  

### Registered Office

Show here the address at the date of  
this return.

CITY WHARF

NEW BAILLY STREET

Any change of  
registered office  
**must** be notified  
on form 287

Post town

MANCHESTER

County / Region

LANCASHIRE

UK Postcode

M3 5ER

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

NON TRADING

If the code number cannot be determined,  
give a brief description of principal activity

SATURDAY



A67 25/10/2008 78  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

PAUL

NICHOLSON

CITY WHARF

NEW BAILEY STREET

MANCHESTER

LANCASHIRE

UK Postcode

M

3

L

L

S

E

R

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

MR

Day Month Year

Date of birth 29/12/1966

Forename(s) TERENCE JAMES

Surname O'NEILL

Address \*\*

CITY WHARF

NEW BAILEY STREET

Post town MANCHESTER

County / Region LANCAshire

UK Postcode M3 5ER

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	100	£100
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed


☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24/10/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Name \* Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	<b>Address</b> <sup>††</sup>				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	<b>Business occupation</b>				

\* Voluntary details

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	<b>Address</b> <sup>††</sup>				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	<b>Business occupation</b>				



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03849580

Company Name in full LOANS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TERENCE O'NEILL</u>	<u>100 ORDINARY</u>		
Address <u>CR17 WHARF</u>			
<u>NAN BAILEY STREET</u>			
<u>MANCHESTER</u>			
UK Postcode <u>M3 1 1 5 E R</u>			
Name .....			
Address .....			
.....			
.....			
UK Postcode    .....			
Name .....			
Address .....			
.....			
.....			
UK Postcode    .....			



## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			