



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI7PH5

Company Name: **WILMSLOW FINANCE HOLDINGS LIMITED**

Company Number: **03900345**

Date of this return: **14/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ATLANTIC HOUSE ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER
M22 5PR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MCDONALD**

Surname: **GREEN ARMYTAGE**

Former names:

Service Address: **THE CEDARS
BARNES COMMON
LONDON
SW13 0LN**

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

Date of Birth: ****/06/1945**

Nationality: **CANADIAN BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RODEN**

Surname: **PLIMMER**

Former names:

Service Address: **155 NIGHTINGALE LANE**
 LONDON
 SW12 8NQ

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

Date of Birth: ****/01/1958** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUPERT GEORGE**

Surname: **WEBB**

Former names:

Service Address: **MOSS BANK FARM
SEVEN SISTERS LANE
TOFT
CHESHIRE
WA16 8TJ**

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

Date of Birth: ****/11/1957** *Nationality:* **UK**

Occupation: **FINANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID WAYNE**

Surname: **ZALAZNICK**

Former names:

Service Address: **1155 PARK AVENUE
NEW YORK
NEW YORK 10128
USA**

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

Date of Birth: ****/04/1954**

Nationality: **UNITED STATES**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	22473
		<i>Aggregate nominal value</i>	2247.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	16956
		<i>Aggregate nominal value</i>	1695.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1738
		<i>Aggregate nominal value</i>	173.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D1	<i>Number allotted</i>	758
		<i>Aggregate nominal value</i>	75.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D2	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	10.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D4	<i>Number allotted</i>	759
		<i>Aggregate nominal value</i>	75.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42786
		<i>Total aggregate nominal value</i>	4278.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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> <i>Name:</i>	: 307 ORDINARY C shares held as at the date of this return ANTHONY MACHIN
<i>Shareholding 2</i> <i>Name:</i>	: 307 ORDINARY C shares held as at the date of this return G.A. JOHNSON
<i>Shareholding 3</i> <i>Name:</i>	: 102 ORDINARY D2 shares held as at the date of this return MARTIN CHAPMAN
<i>Shareholding 4</i> <i>Name:</i>	: 307 ORDINARY C shares held as at the date of this return P.A. JOHNSON
<i>Shareholding 5</i> <i>Name:</i>	: 204 ORDINARY C shares held as at the date of this return R.E.M. LEE
<i>Shareholding 6</i> <i>Name:</i>	: 533 ORDINARY D1 shares held as at the date of this return ANTHONY MACHIN
<i>Shareholding 7</i> <i>Name:</i>	: 225 ORDINARY D1 shares held as at the date of this return ANDREW CHADWICK
<i>Shareholding 8</i> <i>Name:</i>	: 307 ORDINARY C shares held as at the date of this return ANDREW CHADWICK
<i>Shareholding 9</i> <i>Name:</i>	: 22473 ORDINARY A shares held as at the date of this return JZI FINANCE 1 LTD
<i>Shareholding 10</i> <i>Name:</i>	: 16956 ORDINARY B shares held as at the date of this return R.G. WEBB
<i>Shareholding 11</i> <i>Name:</i>	: 204 ORDINARY C shares held as at the date of this return R.C. LIDDIARD
<i>Shareholding 12</i> <i>Name:</i>	: 102 ORDINARY C shares held as at the date of this return L. WANDER
<i>Shareholding 13</i>	: 575 ORDINARY D4 shares held as at the date of this return

Name: ANTHONY MACHIN

Shareholding 14 : 82 ORDINARY D4 shares held as at the date of this return

Name: ANDREW MARK CHADWICK

Shareholding 15 : 102 ORDINARY D4 shares held as at the date of this return

Name: MARTIN FRANK ERNEST CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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