



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KESTREL LOANS NO.1 LIMITED**

*Company Number:* **05143638**

*Date of this return:* **02/06/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ARCADIA HOUSE  
WARLEY HILL BUSINESS PARK  
THE DRIVE GREAT WARLEY  
BRENTWOOD ESSEX  
CM13 3BE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID PAUL**

Surname: **BOLLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID PAUL**

Surname: **BOLLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1957**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        AMANDA

*Surname:*                **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ROBERT**

*Surname:*                           **PUNCH**

*Former names:*

*Service Address:*                **ARCADIA HOUSE THE DRIVE  
BRENTWOOD  
ESSEX  
CM13 3BE**

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

*Date of Birth:*   **05/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE WITH EQUAL VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KESTREL ACQUISITIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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