



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

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Company Name: **SME WHOLESALE FINANCE (LONDON) LIMITED**

Company Number: **05165896**

Date of this return: **29/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LACON HOUSE
84 THEOBALDS ROAD
LONDON
WC1X 8RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NABARRO
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EPS SECRETARIES LIMITED**

*Registered or
principal address:* **LACON HOUSE THEOBALD'S ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2231995**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK BAXTER**

Surname: **ALLOWAY**

Former names:

Service Address: **4 RUE MOLIERE
COURBEVOIE
FRANCE
92400**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **JULIE MAY**

Surname: **CARLYLE**

Former names:

Service Address: **123 HIGH TREES HOUSE
NIGHTINGALE LANE
LONDON
SW12 8AH**

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

Date of Birth: **01/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **COLLINGE**

Former names:

Service Address: **20 ORANGE STREET
LONDON
ENGLAND
WC2H 7EF**

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

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**
Occupation: **ASSISTANT DIRECTOR
INTELLIGENCE UNIT**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **MORLEY**

Former names:

Service Address: **36 1 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8RJ**

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

Date of Birth: **25/11/1957** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID LEONARD**

Surname: **PRAIS**

Former names:

Service Address: **ASHBYS
VILLAGE ROAD
DENHAM VILLAGE
MIDDLESEX
UB9 5BA**

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

Date of Birth: **10/03/1964** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARGARITA ELIZABETH**

Surname: **RODRIGUEZ PIZA**

Former names:

Service Address: **2 PADDOCK CLOSE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7LY**

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

Date of Birth: **19/10/1969** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **SIMON**

Former names:

Service Address: **KENKOT
15 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF BUSINESS
CREATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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