Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/07/2013**

X2BRJIYG

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

*Company Number:* **05165896**

*Date of this return:* **29/06/2013**

*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**

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*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)

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# 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**

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*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**

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## *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**

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## *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**

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## *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:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*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**

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## *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.