



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQOWM8

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

Company Number: **05165896**

Date of this return: **29/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

Single Alternative Inspection Location (SAIL)

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

NABARRO LLP 1 SOUTH QUAY, VICTORIA QUAYS
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: **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2231995**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **MR BENJAMIN LEO**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1974**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 4

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

Surname: MCGRATH

Former names:

Service Address: 42 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1952 *Nationality:* UK
Occupation: NONE

Company Director **5**

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 **6**

Type: **Person**

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

Surname: **PRAIS**

Former names:

Service Address: **ASHBY VILLAGE ROAD
DENHAM VILLAGE
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5BE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

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 8

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.