



Companies House

**AR01** (ef)

**Annual Return**



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**X3I0T7KH**

*Company Name:* **Loan Machine Limited**

*Company Number:* **05517368**

*Date of this return:* **22/09/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **170 HIGH STREET GORLESTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 6RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER HENRY**

*Surname:* **BURGOYNE**

*Former names:*

*Service Address:* **9 BLAKE DRIVE BRADWELL  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 9GW**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR SKYE LUKE**

*Surname:* **FRANCIS-MAIDSTONE**

*Former names:* **MAIDSTONE**

*Service Address:* **26 THE SIDINGS  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1GA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER HENRY**

*Surname:*                **BURGOYNE**

*Former names:*

*Service Address:*        **9 BLAKE DRIVE BRADWELL  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 9GW**

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

*Date of Birth:*    **25/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERNET BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **BURGOYNE**

*Former names:*

*Service Address:* **9 BLAKE DRIVE BRADWELL  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 9GW**

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

*Date of Birth:* **10/05/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SKYE LUKE**

*Surname:*                                **FRANCIS-MAIDSTONE**

*Former names:*                        **MAIDSTONE**

*Service Address:*                    **26 THE SIDINGS  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1GA**

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

*Date of Birth:*   **21/04/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **FRANCIS-MAIDSTONE**

*Former names:*

*Service Address:* **26 THE SIDINGS  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1GA**

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

*Date of Birth:* **01/11/1977** *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>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE**

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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>301000</b>
		<i>Total aggregate nominal value</i>	<b>301000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.