



Companies House

AR01 (ef)

Annual Return



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Company Name: **Loan Machine Limited**

Company Number: **05517368**

Date of this return: **22/09/2015**

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**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301000
		<i>Total aggregate nominal value</i>	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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.

Authorisation

Authenticated

This form was authorised by one of the following:

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