



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N38VHK

Company Name: **EDDYSTONE FINANCE PLC**

Company Number: **05643091**

Date of this return: **02/12/2014**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **35 GREAT ST HELENS
LONDON
EC2A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SFM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920255**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN PAUL**

Surname: **NOWACKI**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

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

Date of Birth: **09/07/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**
Name: **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4017430**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920254**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY QUARTER PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49998 ORDINARY QUARTER PAID shares held as at the date of this return
Name: EDDYSTONE FINANCE HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY FULLY PAID shares held as at the date of this return
Name: SFM NOMINEES LIMITED

Shareholding 3 : 1 ORDINARY FULLY PAID shares held as at the date of this return

Name:

EDDYSTONE FINANCE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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