



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONEYCORP FINANCIAL RISK MANAGEMENT LIMITED**

*Company Number:* **05774742**

*Date of this return:* **31/08/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 SLOANE STREET  
LONDON  
SW1X 9LA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HASLEHURST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/10/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **HORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **REITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1350000</b>
		<i>Aggregate nominal value</i>	<b>1350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100000</b>
		<i>Total aggregate nominal value</i>	<b>2100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **0 PREFERENCE shares held as at the date of this return**  
**1350000 shares transferred on 2012-06-21**

*Name:* **TTT MONEYCORP LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**750000 shares transferred on 2012-06-21**

*Name:* **TTT MONEYCORP LIMITED**

*Shareholding 3* : **750000 ORDINARY** shares held as at the date of this return  
*Name:* **REGENT ACQUISITIONS LIMITED**

*Shareholding 4* : **1350000 PREFERENCE** shares held as at the date of this return  
*Name:* **REGENT ACQUISITIONS LIMITED**

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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.