



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON BUSINESS LOANS (WHOLESALE) LIMITED**

*Company Number:* **05841608**

*Date of this return:* **08/06/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SAINT MARTINS HOUSE 210-212  
CHAPELTOWN ROAD  
LEEDS  
WEST YORKSHIRE  
LS7 4HZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL BERNARD**

Surname: **WALSH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN GERALD**

Surname: **LARGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/10/1955** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR MICHAEL JOHN**

*Surname:* **SNYDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/07/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **THACKWRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>510000</b>
		<i>Aggregate nominal value</i>	<b>510000</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*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>510000</b>
		<i>Total aggregate nominal value</i>	<b>510000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **GREATER LONDON ENTERPRISE LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSTON SMITH CONSULTANTS LIMITED**

*Shareholding 3* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **SME WHOLESALE FINANCE (LONDON) 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.