



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2011**

XXSF6V24

---

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

*Company Number:* **05841608**

*Date of this return:* **08/06/2011**

*SIC codes:* **6523**

*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*

*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**

---

*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**

---

*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 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 250000 ORDINARY shares held as at 2011-06-08</b>
<i>Name:</i>	<b>GREATER LONDON ENTERPRISE LIMITED</b>
<i>Shareholding 2</i>	<b>: 10000 ORDINARY shares held as at 2011-06-08</b>
<i>Name:</i>	<b>KINGSTON SMITH CONSULTANTS LIMITED</b>
<i>Shareholding 3</i>	<b>: 250000 ORDINARY shares held as at 2011-06-08</b>
<i>Name:</i>	<b>SME WHOLESALE FINANCE (LONDON) LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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