



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEG7YEX7

Company Name: **SOCIAL FINANCE LIMITED**

Company Number: **06402143**

Date of this return: **17/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **42 PORTLAND PLACE
LONDON
ENGLAND
W1B 1NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NB**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	CORRINE
<i>Surname:</i>	CALLAWAY
<i>Former names:</i>	
<i>Service Address:</i>	13 COURT LANE GARDENS LONDON SE21 7DZ

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WAYLAND**
Surname: **BLOOD**
Former names:
Service Address: **9 EARLS TERRACE**
 LONDON
 W8 6LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1959** *Nationality:* **UK US**
Occupation: **INVESTMENT MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **RONALD MOURAD**
Surname: **COHEN**
Former names:
Service Address: **3 STANLEY CRESCENT**
 LONDON
 W11 2NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TOBY**
Surname: **ECCLES**
Former names:
Service Address: **111 CASTLEHAVEN ROAD**
 LONDON
 NW1 8SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**
Occupation: **SOCIAL VENTURE**
 CAPITALIST

Company Director **4**

Type: **Person**
Full forename(s): **MR BERNARD PHILIP**
Surname: **HORN**
Former names:
Service Address: **DERRYDOWN HOUSE**
 DERRY DOWN, ST. MARY BOURNE
 ANDOVER
 HAMPSHIRE
 SP116BS

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

Date of Birth: **22/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **VICTORIA JANE**
Surname: **HORNBY**
Former names:
Service Address: **4 ADIE ROAD**
 LONDON
 W6 0PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1968** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID**
Surname: **HUTCHISON**
Former names:
Service Address: **THE MANOR HOUSE,**
 CHURCH LANE DRY SANDFORD
 ABINGDON
 OXFORDSHIRE
 UNITED KINGDOM
 OX13 6JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **OLUWOLE OLATUNDE**
Surname: **KOLADE**
Former names:
Service Address: **BOLNEY LODGE LODGE LANE**
 BOLNEY
 HAYWARDS HEATH
 WEST SUSSEX
 RH17 5RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director 8

Type: **Person**
Full forename(s): **PENELOPE ANN**
Surname: **NEWMAN**
Former names:
Service Address: **28 SAINT MARTINS APPROACH**
 RUISLIP
 MIDDLESEX
 HA4 7QD

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

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **GERALDINE**
Surname: **PEACOCK**
Former names:
Service Address: **3 CATHEDRAL GREEN**
 WELLS
 SOMERSET
 BA5 2UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **DAVID NEIL**
Surname: **ROBINSON**
Former names:
Service Address: **48 CAPEL ROAD**
 LONDON
 E7 0JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**
Occupation: **COMMUNITY WORKER**

Company Director **11**

Type: **Person**
Full forename(s): **MR JAMES MURRAY**
Surname: **STRACHAN**
Former names:
Service Address: **ONE COLEMAN STREET**
 LONDON
 EC2R 5AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **PETER SPENCER WILLIAM**
Surname: **WHEELER**
Former names:
Service Address: **37 LADBROKE SQUARE**
 LONDON
 W11 3NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS; NO DIVIDEND ENTITLEMENT.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	100000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS; FULL DIVIDEND ENTITLEMENT.		

Class of shares	FOUNDER GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>		<i>Amount paid</i>	100000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS; NO DIVIDEND ENTITLEMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	900013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2009

Name: **RONALD COHEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2009

Name: **TOBY ECCLES**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 17/10/2009

Name:

BERNARD HORN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/10/2009

Name:

VICTORIA HORNBY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/10/2009

Name:

OLUWOLE KOLADE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/10/2009

Name:

PENELOPE NEWMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/10/2009

Name:

GERALDINE PEACOCK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/10/2009

Name:

DAVID ROBINSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/10/2009

Name:

JAMES STRACHAN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 17/10/2009

Name:

PETER WHEELER

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 17/10/2009

Name:

DAVID BLOOD

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/10/2009**

Name: **DAVID HUTCHISON**

Address:

Shareholding 1:
3 **1 PREFERENCE Shares held as at 17/10/2009**

Name: **THE HADLEY TRUST**

Address:

Shareholding 1:
4 **3 FOUNDER Shares held as at 17/10/2009**

Name: **DAVID BLOOD**

Address:

Shareholding 1:
5 **2 FOUNDER Shares held as at 17/10/2009**

Name: **THE SIGRID RAUSING FOUNDATION**

Address:

Shareholding 1:
6 **3 FOUNDER Shares held as at 17/10/2009**

Name: **THE R&S COHEN FOUNDATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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