



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 30/11/2010

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*Company Name* **FUNDING CIRCLE LTD**

*Company Number* **06968588**

*Date of this return* **01/11/2010**

*SIC codes* **6523**

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

*Situation of Registered Office* **81 OXFORD STREET  
LONDON  
GREATER LONDON  
W1D 2EU**

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR JAMES**

*Surname* **MEEKINGS**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR SAMIR**

*Surname* **DESAI**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **28/05/1983** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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## Company Director 2

Type **Person**  
Full forename(s) **MR LAURENCE MICHAEL**

Surname **EDMANS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/02/1948** Nationality **BRITISH**

Occupation **DIRECTOR**

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## Company Director 3

Type **Person**  
Full forename(s) **MR ANDREW DIGBY**

Surname **LEAROYD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **23/04/1961** Nationality **BRITISH**

Occupation **DIRECTOR**

**Company Director 4**

Type **Person**  
Full forename(s) **MR JAMES**

Surname **MEEKINGS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **08/03/1983** Nationality **BRITISH**  
Occupation **DIRECTOR**

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**Company Director 5**

Type **Person**  
Full forename(s) **MR ALAN WILLIAM**

Surname **MORGAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/10/1951** Nationality **BRITISH**  
Occupation **DIRECTOR**

*Company Director* 6

*Type* **Person**

*Full forename(s)* **MR ANDREW CHRISTOPHER ARTHUR**

*Surname* **MULLINGER**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **27/10/1982** *Nationality* **BRITISH**

*Occupation* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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*      **0 ORDINARY shares held as at 2010-11-01**  
**159524 shares transferred on 2010-11-01**

*Name*                      **JAMES MEEKINGS**

*Shareholding 2*      **0 ORDINARY shares held as at 2010-11-01**  
**180952 shares transferred on 2010-11-01**

*Name.*                    **SAMIR DESAI**

*Shareholding 3*      **0 ORDINARY shares held as at 2010-11-01**  
**159524 shares transferred on 2010-11-01**

*Name*                    **ANDREW MULLINGER**

*Shareholding 4*      **0 ORDINARY shares held as at 2010-11-01**  
**36765 shares transferred on 2010-11-01**

*Name*                    **JON MOULTON**

*Shareholding 5*      **0 ORDINARY shares held as at 2010-11-01**  
**36765 shares transferred on 2010-11-01**

<i>Name</i>	ALAN MORGAN
<i>Shareholding 6</i>	0 ORDINARY shares held as at 2010-11-01 22059 shares transferred on 2010-11-01
<i>Name</i>	ANDREW HOMER
<i>Shareholding 7</i>	0 ORDINARY shares held as at 2010-11-01 18382 shares transferred on 2010-11-01
<i>Name</i>	BRIAN KEARNS
<i>Shareholding 8</i>	0 ORDINARY shares held as at 2010-11-01 18382 shares transferred on 2010-11-01
<i>Name</i>	ANDREW LEAROYD
<i>Shareholding 9</i>	0 ORDINARY shares held as at 2010-11-01 18382 shares transferred on 2010-11-01
<i>Name</i>	ADRIAN LEVER
<i>Shareholding 10</i>	0 ORDINARY shares held as at 2010-11-01 18382 shares transferred on 2010-11-01
<i>Name</i>	GEOFFREY FINK
<i>Shareholding 11</i>	0 ORDINARY shares held as at 2010-11-01 12868 shares transferred on 2010-11-01
<i>Name:</i>	HARSHAD DESAI
<i>Shareholding 12</i>	0 ORDINARY shares held as at 2010-11-01 11029 shares transferred on 2010-11-01
<i>Name</i>	STEVEN BRANDON
<i>Shareholding 13</i>	0 ORDINARY shares held as at 2010-11-01 11029 shares transferred on 2010-11-01
<i>Name</i>	SHIRISH PATEL
<i>Shareholding 14</i>	0 ORDINARY shares held as at 2010-11-01 9191 shares transferred on 2010-11-01
<i>Name</i>	GREGORY MEEKINGS
<i>Shareholding 15</i>	0 ORDINARY shares held as at 2010-11-01 7427 shares transferred on 2010-11-01
<i>Name</i>	LAURIE EDMANS
<i>Shareholding 16</i>	0 ORDINARY shares held as at 2010-11-01 5515 shares transferred on 2010-11-01

<i>Name.</i>	ALISTAIR BANKS
<i>Shareholding 17</i>	0 ORDINARY shares held as at 2010-11-01 4596 shares transferred on 2010-11-01
<i>Name.</i>	NEMESHA DESAI
<i>Shareholding 18</i>	0 ORDINARY shares held as at 2010-11-01 4596 shares transferred on 2010-11-01
<i>Name.</i>	RAJESH DESAI
<i>Shareholding 19</i>	0 ORDINARY shares held as at 2010-11-01 3676 shares transferred on 2010-11-01
<i>Name.</i>	THOMPSON HARRY
<i>Shareholding 20</i>	0 ORDINARY shares held as at 2010-11-01 3676 shares transferred on 2010-11-01
<i>Name.</i>	ROGER PATEY
<i>Shareholding 21</i>	900 ORDINARY shares held as at 2010-11-01
<i>Name.</i>	FUNDING CIRCLE HOLDINGS LTD

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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





*Companies House*  
— for the record —

**COMPANY NAME:** FUNDING CIRCLE LTD

**COMPANY NUMBER:** 6968588

A second filed AR01 was registered on 28/04/2011