

## **Annual Return**



Received for filing in Electronic Format on the

30/11/2010

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

Company Director

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

Company Director

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

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

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

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

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	900	
Currency	GBP	Aggregate nominal value	900	
		Amount paid per share	1	
		Amount unpaid per share	0	
n 11 4	7			

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	900	
		Total aggregate nominal value	900	

## 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
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

Name ALAN MORGAN

Shareholding 6 0 ORDINARY shares held as at 2010-11-01

22059 shares transferred on 2010-11-01

Name ANDREW HOMER

Shareholding 7 0 ORDINARY shares held as at 2010-11-01

18382 shares transferred on 2010-11-01

Name BRIAN KEARNS

Shareholding 8 0 ORDINARY shares held as at 2010-11-01

18382 shares transferred on 2010-11-01

Name ANDREW LEAROYD

Shareholding 9 0 ORDINARY shares held as at 2010-11-01

18382 shares transferred on 2010-11-01

Name ADRIAN LEVER

Shareholding 10 0 ORDINARY shares held as at 2010-11-01

18382 shares transferred on 2010-11-01

Name GEOFFREY FINK

Shareholding 11 0 ORDINARY shares held as at 2010-11-01

12868 shares transferred on 2010-11-01

Name: HARSHAD DESAI

Shareholding 12 0 ORDINARY shares held as at 2010-11-01

11029 shares transferred on 2010-11-01

Name STEVEN BRANDON

Shareholding 13 0 ORDINARY shares held as at 2010-11-01

11029 shares transferred on 2010-11-01

Name SHIRISH PATEL

Shareholding 14 0 ORDINARY shares held as at 2010-11-01

9191 shares transferred on 2010-11-01

Name GREGORY MEEKINGS

Shareholding 15 0 ORDINARY shares held as at 2010-11-01

7427 shares transferred on 2010-11-01

Name LAURIE EDMANS

Shareholding 16 0 ORDINARY shares held as at 2010-11-01

5515 shares transferred on 2010-11-01

Name:

ALISTAIR BANKS

Shareholding 17

0 ORDINARY shares held as at 2010-11-01

4596 shares transferred on 2010-11-01

Name.

NEMESHA DESAI

Shareholding 18

0 ORDINARY shares held as at 2010-11-01

4596 shares transferred on 2010-11-01

Name.

RAJESH DESAI

Shareholding 19

0 ORDINARY shares held as at 2010-11-01

3676 shares transferred on 2010-11-01

Name.

THOMPSON HARRY

Shareholding 20

0 ORDINARY shares held as at 2010-11-01

3676 shares transferred on 2010-11-01

Name.

ROGER PATEY

Shareholding 21

900 ORDINARY shares held as at 2010-11-01

Name.

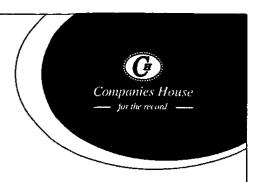
FUNDING CIRCLE HOLDINGS LTD

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

FUNDING CIRCLE LTD

**COMPANY NUMBER:** 

6968588

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