



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE4DDZFJ**

*Company Name:* **Property Finance Capital Limited**

*Company Number:* **07320958**

*Date of this return:* **21/07/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD RAMON**

*Surname:*                         **KEEN**

*Former names:*

*Service Address:*                **49A HIGH STREET  
RUSLIP  
MIDDLESEX  
ENGLAND  
HA4 7BD**

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

*Date of Birth:*    **07/06/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN DANIEL**

*Surname:*                            **MELLER**

*Former names:*

*Service Address:*                **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

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

*Date of Birth:*    **28/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE BROKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN LESLIE**

*Surname:*                      **RUBINS**

*Former names:*

*Service Address:*            **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

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

*Date of Birth:*    **14/12/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **RUBINS**

*Former names:*

*Service Address:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

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

*Date of Birth:* **02/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>620</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' SHARES HAVE NO VOTING RIGHTS EXCEPT IN THE EVENT OF THE COMPANY ALTERING OR AMENDING ITS ARTICLES OF ASSOCIATION. THE 'B' SHARES HAVE NO RIGHTS TO ANY DIVIDEND OR ANY OTHER DISTRIBUTION. THE 'B' SHARES HAVE NO CAPITAL RIGHTS INCLUDING ON WINDING UP. THE 'B' SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1062</b>
		<i>Total aggregate nominal value</i>	<b>1620</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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*

*Shareholding 1* : 1000 'A' ORDINARY shares held as at the date of this return  
*Name:* ALTERNATIVE BRIDGING CORPORATION LIMITED

*Shareholding 2* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIAN ALEX BARNETT

*Shareholding 3* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* HERBERT MAURICE BERMAN

*Shareholding 4* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* BISHOPS MANAGEMENT LIMITED

*Shareholding 5* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GRAEME MICHAEL BLACK

*Shareholding 6* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* BLK INVESTMENTS LTD

*Shareholding 7* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* CASTLEDENE INVESTMENTS (NO 1) LTD

*Shareholding 8* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ALLAN BRIAN COOPER

*Shareholding 9* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* COURTBANNER LIMITED

*Shareholding 10* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* DAPHNE DAWSON

*Shareholding 11* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* DENTON AND CO TRUSTEES LTD

*Name:* RICHARD JULES TYLER

*Shareholding 12* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* HELEN DOREEN FINE

*Shareholding 13* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* FORTHRIGHT LIMITED

*Shareholding 14* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID ANTHONY FREEDMAN

*Shareholding 15* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* HEDY-ANNE FREEDMAN

*Shareholding 16* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* FROGNAL ASSOCIATES LTD

*Shareholding 17* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* AMANADA CHARLOTTE GERSHINSON

*Shareholding 18* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBERT GILBERT

*Shareholding 19* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBERT GODFREY

*Shareholding 20* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* MICHAEL LOUIS GOLDHILL

*Shareholding 21* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GRAND OAKS CAPITAL LIMITED

*Shareholding 22* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GROVE MANAGEMENT SERVICES LTD

*Shareholding 23* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* HERTFORDSHIRE INVESTMENTS LTD

*Shareholding 24* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* FRANCES BETTY KEEN

*Shareholding 25* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GARY LAURENCE

*Shareholding 26* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* HELEN EVE LEHMANN

*Shareholding 27* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* LAURA JUDITH LEHMANN

*Shareholding 28* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* SPENCER A LESLIE

*Shareholding 29* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ALICA JOY LEWIS

*Shareholding 30* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* LONDON AND COUNTIES FLATS LTD

*Shareholding 31* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GIOVANNI PRIMO LOSI

*Shareholding 32* : 1 'B' ORDINARY SHARES shares held as at the date of this return



*Name:* LRS INVESTMENTS LLP

*Shareholding 33* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GRAEME CALDER WALKER MARSHALL

*Shareholding 34* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* MARSON FINANCIAL SERVICES LTD

*Shareholding 35* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* MERSTON INVESTMENTS LTD

*Shareholding 36* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* MICHAELSON PROPERTIES LTD

*Shareholding 37* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* MONEY FORUM LTD

*Shareholding 38* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBERT RANDALL

*Shareholding 39* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* TANYA RANDALL

*Shareholding 40* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* REALDEAL LIMITED

*Shareholding 41* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* DENIS ALAN REUBEN

*Shareholding 42* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* LINDA DIANNE REUBEN

*Shareholding 43* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* MARTIN JACK REUBEN

*Name:* DENIS ALAN REUBEN

*Name:* JAMES REUBEN

*Name:* LEE REUBEN

*Name:* LINDA DIANNE REUBEN

*Shareholding 44* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* MARTIN REUBEN

*Shareholding 45* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* NICOLE IRENE REUBEN

*Shareholding 46* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ROYSTON PROPERTIES LTD

*Shareholding 47* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* RUTLAND HOUSE INVESTMENTS LTD

*Shareholding 48* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY SANDLER

*Shareholding 49* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GEOFFREY SHARPE

*Shareholding 50* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* GABRIELLE SARAH DREW SHARPE

*Shareholding 51* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* LINDA JACQUELINE SHARPE

*Shareholding 52* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* STEVEN SHARPE

*Shareholding 53* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* SIPPCHOICE TRUSTEES LTD - S BASKIN - 025

*Shareholding 54* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY SOMERSTON

*Shareholding 55* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* DENISE SPIRO

*Shareholding 56* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* IVOR SPIRO

*Shareholding 57* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* SPRINGFIELD FACILITIES LTD

*Shareholding 58* : 1 'B' ORDINARY SHARES shares held as at the date of this return  
*Name:* STERLING PROPERTIES LLP

*Shareholding 59* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* SUSSEX HOUSE ASSOCIATES LTD

*Shareholding 60* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* CHARLES VICTOR TEACHER

*Name:* ARLINE JOY TEACHER

*Shareholding 61* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* ALEXANDRA RUTH THRUSSELL

*Shareholding 62* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* RICHARD JULES TYLER

*Shareholding 63* : 1 'B' ORDINARY SHARES shares held as at the date of this return

*Name:* LOUISE SAMANTHA WAGMAN

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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.