



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Property Finance Capital Limited**

Company Number: **07320958**

Date of this return: **21/07/2012**

SIC codes: **64999**

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 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 2

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 **3**

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: **ENGLAND**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	1020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES HAVE NO VOTING RIGHTS EXCEPT IN THE EVENT OF THE COMPANY ALTERING OR AMENDING ITS ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1102
		<i>Total aggregate nominal value</i>	2020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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 held as at the date of this return
Name: ALTERNATIVE BRIDGING CORPORATION LIMITED

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

Name: PAUL BALCOMBE

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return
Name: BRIAN ALEX BARNETT

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return
Name: SHERIE BARRATT-COWAN

Shareholding 6 : 1 'B' ORDINARY shares held as at the date of this return
Name: HERBERT MAURICE BERMAN

Shareholding 7 : 1 'B' ORDINARY shares held as at the date of this return
Name: BISHOPS MANAGEMENT LIMITED

Shareholding 8 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAEME MICHAEL BLACK

Shareholding 9 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROGER BLACK

Shareholding 10 : 1 'B' ORDINARY shares held as at the date of this return
Name: BLK INVESTMENTS LTD

Shareholding 11 : 1 'B' ORDINARY shares held as at the date of this return
Name: CASTLEDENE INVESTMENTS (NO 1) LTD

Shareholding 12 : 1 'B' ORDINARY shares held as at the date of this return
Name: CITYDELL LIMITED

Shareholding 13 : 1 'B' ORDINARY shares held as at the date of this return
Name: ALLAN BRIAN COOPER

Shareholding 14 : 1 'B' ORDINARY shares held as at the date of this return
Name: COURTBANNER LIMITED

Shareholding 15 : 1 'B' ORDINARY shares held as at the date of this return
Name: CYGNET PROPERTIES AND LEISURE PLC

Shareholding 16 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAPHNE DAWSON

Shareholding 17 : 1 'B' ORDINARY shares held as at the date of this return
Name: DENTON AND CO TRUSTEES LTD

Name: RICHARD JULES TYLER

Shareholding 18 : 1 'B' ORDINARY shares held as at the date of this return
Name: DOVEDONS LIMITED

Shareholding 19 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIMON EISENBERG

Shareholding 20 : 1 'B' ORDINARY shares held as at the date of this return
Name: BARRY FINEGOLD

Shareholding 21 : 1 'B' ORDINARY shares held as at the date of this return
Name: HELEN DOREEN FINE

Shareholding 22 : 1 'B' ORDINARY shares held as at the date of this return
Name: PAUL ELLIOTT FINEMAN

Shareholding 23 : 1 'B' ORDINARY shares held as at the date of this return
Name: FORMULA VENTURE LTD

Shareholding 24 : 1 'B' ORDINARY shares held as at the date of this return
Name: FORTHRIGHT LIMITED

Shareholding 25 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY FREEDMAN

Shareholding 26 : 1 'B' ORDINARY shares held as at the date of this return
Name: HEDY-ANNE FREEDMAN

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return
Name: FROGNAL ASSOCIATES LTD

Shareholding 28 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAURENCE GERRARD

Name: VALERIE GERRARD

Shareholding 29 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAURANCE GERRARD

Name: MICHAEL GERRARD

Name: VALERIE GERRARD

Shareholding 30 : 1 'B' ORDINARY shares held as at the date of this return

Name: AMANADA CHARLOTTE GERSHINSON

Shareholding 31 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT GILBERT

Shareholding 32 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT GODFREY

Shareholding 33 : 1 'B' ORDINARY shares held as at the date of this return
Name: CAROLYN LORRAINE GOLDHILL

Shareholding 34 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAWN GOLDHILL

Shareholding 35 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL LOUIS GOLDHILL

Shareholding 36 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIMON GOLDHILL

Shareholding 37 : 1 'B' ORDINARY shares held as at the date of this return
Name: JOHN GOW

Shareholding 38 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAND OAKS CAPITAL LIMITED

Shareholding 39 : 1 'B' ORDINARY shares held as at the date of this return
Name: GROVE MANAGEMENT SERVICES LTD

Shareholding 40 : 1 'B' ORDINARY shares held as at the date of this return
Name: HERTFORDSHIRE INVESTMENTS LTD

Shareholding 41 : 1 'B' ORDINARY shares held as at the date of this return
Name: HIBISCUS CONSULTANCY SERVICES LTD

Shareholding 42 : 1 'B' ORDINARY shares held as at the date of this return
Name: DENIS KAYE

Name: RITA KAYE

Shareholding 43 : 1 'B' ORDINARY shares held as at the date of this return
Name: HERBERT KAY

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

Name: FRANCES BETTY KEEN

Shareholding 45 : 1 'B' ORDINARY shares held as at the date of this return
Name: GARY LAURENCE

Shareholding 46 : 1 'B' ORDINARY shares held as at the date of this return
Name: HELEN EVE LEHMANN

Shareholding 47 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAURA JUDITH LEHMANN

Shareholding 48 : 1 'B' ORDINARY shares held as at the date of this return
Name: SPENCER LESLIE

Shareholding 49 : 1 'B' ORDINARY shares held as at the date of this return
Name: ALICA JOY LEWIS

Shareholding 50 : 1 'B' ORDINARY shares held as at the date of this return
Name: LONDON AND COUNTIES FLATS LTD

Shareholding 51 : 1 'B' ORDINARY shares held as at the date of this return
Name: GIOVANNI PRIMO LOSI

Shareholding 52 : 1 'B' ORDINARY shares held as at the date of this return
Name: LRS INVESTMENTS LLP

Shareholding 53 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAEME CALDER WALKER MARSHALL

Shareholding 54 : 1 'B' ORDINARY shares held as at the date of this return
Name: MARSON FINANCIAL SERVICES LTD

Shareholding 55 : 1 'B' ORDINARY shares held as at the date of this return
Name: MERSTON INVESTMENTS LTD

Shareholding 56 : 1 'B' ORDINARY shares held as at the date of this return
Name: NICK MICHAELS

Shareholding 57 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAELSON PROPERTIES LTD

Shareholding 58 : 1 'B' ORDINARY shares held as at the date of this return
Name: CARMEL MOND

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

Name: GABRIELLE MOND

Shareholding 60 : 1 'B' ORDINARY shares held as at the date of this return
Name: HANNAH MOND

Shareholding 61 : 1 'B' ORDINARY shares held as at the date of this return
Name: KATE MOND

Shareholding 62 : 1 'B' ORDINARY shares held as at the date of this return
Name: REBECCA MOND

Shareholding 63 : 1 'B' ORDINARY shares held as at the date of this return
Name: MONEY FORUM LTD

Shareholding 64 : 1 'B' ORDINARY shares held as at the date of this return
Name: SYLVIA MARCIA QUASTEL

Shareholding 65 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT RANDALL

Shareholding 66 : 1 'B' ORDINARY shares held as at the date of this return
Name: TANYA RANDALL

Shareholding 67 : 1 'B' ORDINARY shares held as at the date of this return
Name: REALDEAL LIMITED

Shareholding 68 : 1 'B' ORDINARY shares held as at the date of this return
Name: DENIS ALAN REUBEN

Shareholding 69 : 1 'B' ORDINARY shares held as at the date of this return
Name: LINDA DIANNE REUBEN

Shareholding 70 : 1 'B' ORDINARY 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 71 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARTIN REUBEN

Shareholding 72 : 1 'B' ORDINARY shares held as at the date of this return
Name: NICOLE IRENE REUBEN

Shareholding 73 : 1 'B' ORDINARY shares held as at the date of this return
Name: REXFORD LIMITED

Shareholding 74 : 1 'B' ORDINARY shares held as at the date of this return
Name: MELVIN ROBINSON

Shareholding 75 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROYSTON PROPERTIES LTD

Shareholding 76 : 1 'B' ORDINARY shares held as at the date of this return
Name: RUTLAND HOUSE INVESTMENTS LTD

Shareholding 77 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROY SANDLER

Shareholding 78 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT SCHMIER

Shareholding 79 : 1 'B' ORDINARY shares held as at the date of this return
Name: SH DESIGN ENGINEERING LTD

Shareholding 80 : 1 'B' ORDINARY shares held as at the date of this return
Name: GEOFFREY SHARPE

Shareholding 81 : 1 'B' ORDINARY shares held as at the date of this return
Name: GAVIN SHARPE

Shareholding 82 : 1 'B' ORDINARY shares held as at the date of this return
Name: GABRIELLE SARAH DREW SHARPE

Shareholding 83 : 1 'B' ORDINARY shares held as at the date of this return
Name: LINDA JACQUELINE SHARPE

Shareholding 84 : 1 'B' ORDINARY shares held as at the date of this return
Name: STEVEN SHARPE

Shareholding 85 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIPPCHOICE TRUSTEES LTD GERSHINSON 0689

Shareholding 86 : 1 'B' ORDINARY shares held as at the date of this return

Name: **SIPPCHOICE TRUSTEES LTD - S BASKIN - 025**

Shareholding 87 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **EYAL SLIMAK**

Shareholding 88 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ROY SOMERSTON**

Shareholding 89 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **DENISE SPIRO**

Shareholding 90 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **IVOR SPIRO**

Shareholding 91 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **SPRINGFIELD FACILITIES LTD**

Shareholding 92 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **STERLING PROPERTIES LLP**

Shareholding 93 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **LEON STERLING**

Name: **SIMON STERLING**

Shareholding 94 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **LEILA STERLING**

Shareholding 95 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **SUSSEX HOUSE ASSOCIATES LTD**

Shareholding 96 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **IIAN TAMIR**

Shareholding 97 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **CHARLES VICTOR TEACHER**

Name: **ARLINE JOY TEACHER**

Shareholding 98 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **MARK TENZER**

Shareholding 99 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **DAVID THORNE**

Shareholding 100 : 1 'B' ORDINARY shares held as at the date of this return
Name: ALEXANDRA RUTH THRUSSELL

Shareholding 101 : 1 'B' ORDINARY shares held as at the date of this return
Name: RICHARD JULES TYLER

Shareholding 102 : 1 'B' ORDINARY shares held as at the date of this return
Name: GEOFFREY NICHOLAS VERNON

Shareholding 103 : 1 'B' ORDINARY shares held as at the date of this return
Name: LOUISE SAMANTHA WAGMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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