



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAVINGS AND LOANS SERVICES LIMITED**

*Company Number:* **07429974**

*Date of this return:* **04/11/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

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

*Date of Birth:*    **29/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MD**

*Company Director* 2

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

*Surname:* **LINTONBON**

*Former names:*

*Service Address:* **14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

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

*Date of Birth:* **08/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PHOEBUS HOLDINGS LIMITED**

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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.