



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17G040R

Company Name: **SLOANE CLIMATE CHANGE FINANCE LIMITED**

Company Number: **07518958**

Date of this return: **07/02/2012**

SIC codes: **64303**

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

Situation of Registered Office: **5TH FLOOR PRINCE CONSORT HOUSE
27-29 ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIA JOSE**

Surname: **BRAVO QUITERIO**

Former names:

Service Address: **PRINCE CONSORT HOUSE 27-29 ALBERT EMBANKMENT
LONDON
SE1 7TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD STEPHEN**

Surname: **EARL**

Former names:

Service Address: **IVY HOUSE 2 PRIORY STREET
CORSHAM
WILTSHIRE
SN13 0AR**

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

Date of Birth: **20/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ANASTASIA**

Surname: **PROTASOVA**

Former names:

Service Address: **IVY HOUSE 2 PRIORY STREET
CORSHAM
WILTSHIRE
SN13 0AR**

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

Date of Birth: **20/02/1981** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROWBOTHAM**

Former names:

Service Address: **7 DUNDEE COURT
73 WAPPING HIGH STREET
LONDON
E1W 2YG**

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

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-05

Name: **PETER EARL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SLOANE CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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