



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISOBEL LOAN CAPITAL LIMITED**

Company Number: **07815722**

Date of this return: **19/10/2014**

SIC codes: **64922**

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

Situation of Registered Office: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LORNA**

Surname: **BROWN**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

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

Date of Birth: **03/10/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **HARPER**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

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

Date of Birth: **09/04/1978** *Nationality:* **US**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH MARTIN**

Surname: **PEDLOW**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

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

Date of Birth: **16/11/1962**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920254**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ISOBEL INTERMEDIATE HOLDCO 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.