



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARWIN LOAN SOLUTIONS LIMITED**

Company Number: **08423025**

Date of this return: **27/02/2014**

SIC codes: **64205**

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

Situation of Registered Office: **8 ST. JOHN STREET
MANCHESTER
ENGLAND
M3 4DU**

Officers of the company

Company Director 1

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

Surname: **BEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRILUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **RUSSEL-FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

Class of shares	C 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

SHARES SHALL NOT BE ENTITLED TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OR TO RECEIVE DIVIDEND OR PARTICIPATE IN THE DISTRIBUTABLE PROFITS OF THE COMPANY BUT SHALL BE ENTITLED TO A SHARE OF THE EXCESS VALUE OF THE COMPANY (AS DEFINED IN THE ARTICLES) CONSEQUENT UPON A RETURN OF CAPITAL.

Class of shares	D 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

SHARES SHALL NOT BE ENTITLED TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OR TO RECEIVE DIVIDEND OR PARTICIPATE IN THE DISTRIBUTABLE PROFITS OF THE COMPANY BUT SHALL BE ENTITLED TO A SHARE OF THE EXCESS VALUE OF THE COMPANY (AS DEFINED IN THE ARTICLES) CONSEQUENT UPON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **0 A ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-04-12

Name: **IAN ROBERTS**

Shareholding 2 : **3 B ORDINARY shares held as at the date of this return**

Name: **PAUL NICHOLSON**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: **TERENCE O'NEILL**

Shareholding 4 : **17 A ORDINARY shares held as at the date of this return**

Name: **TERENCE O'NEILL**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**

Name: **IAN ROBERTS**

Shareholding 6 : **1 D ORDINARY shares held as at the date of this return**

Name: **IAN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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