



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILIP STEWART FINANCE & LOAN COMPANY LIMITED**

Company Number: **00954629**

Date of this return: **26/07/2013**

SIC codes: **64929**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JUNE**

Surname: **ROSENTHAL**

Former names:

Service Address: **5 HADLEY CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LB**

Company Director **1**

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

Surname: **ROSENTHAL**

Former names:

Service Address: **5 HADLEY CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LB**

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

Date of Birth: **07/06/1943** *Nationality:* **BRITISH**
Occupation: **FINANCE COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE JUNE**

Surname: **ROSENTHAL**

Former names:

Service Address: **5 HADLEY CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LB**

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

Date of Birth: **14/03/1944** *Nationality:* **BRITISH**
Occupation: **FINANCE COMPANY DIRECTOR**

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

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

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 26/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **V.J. ROSENTHAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.J. ROSENTHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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