

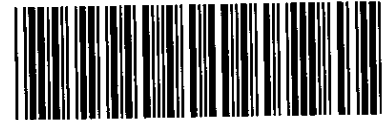
# COM1

## Notice of establishment of creditors' or liquidation committee



Companies House

THURSDAY



A15 \*A85LJL7K\* #133  
16/05/2019  
COMPANIES HOUSE

### Part A Company and office holder's details

#### A1 Company details

Company number	081140312
Company name in full	LONDON CAPITAL & FINANCE PLC

→ Filling in this form  
Please complete in typescript or in bold black capitals.

#### A2 Office holder's name

Full forename(s)	FINBARR THOMAS
Surname	O'CONNELL

#### A3 Office holder's address

Building name/number	25
Street	MOORGATE
Post town	LONDON
County/Region	
Postcode	EC2R 6AY
Country	

#### A4 Office holder's position

Please tick as applicable:

- Liquidator
- Administrator
- Administrative receiver

COM1  
 Notice of establishment of creditors' or liquidation committees

<b>A2</b>	<b>Office holder's name</b> ①	
Full forename(s)	COLIN	① Other office holder Use this section to tell us about another office holder.
Surname	HARDMAN	

<b>A3</b>	<b>Office holder's address</b> ②	
Building name/number	25	② Other office holder Use this section to tell us about another office holder.
Street	MOORGATE	
Post town	LONDON	
County/Region		
Postcode	E C 2 R 6 A Y	
Country		

<b>A4</b>	<b>Office holder's position</b> ③	
Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver		③ Other office holder Use this section to tell us about another office holder.

**Part B Committee**

Show the details of committee members who are individuals

**Individual member**

<b>B1</b>	<b>Member name</b>	
Full forename(s)		
Surname		

<b>B2</b>	<b>Member address</b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

COM1

Notice of establishment of creditors' or liquidation committees

<b>A2</b> Office holder's name ①	
Full forename(s)	HENRY ANTHONY
Surname	SHINNERS
① Other office holder Use this section to tell us about another office holder.	
<b>A3</b> Office holder's address ②	
Building name/number	25
Street	MCORGATE
Post town	
County/Region	LONDON
Postcode	E   C   2   R   6   A   Y
Country	
② Other office holder Use this section to tell us about another office holder.	
<b>A4</b> Office holder's position ③	
Please tick as applicable:	
<input type="checkbox"/> Liquidator	
<input checked="" type="checkbox"/> Administrator	
<input type="checkbox"/> Administrative receiver	
③ Other office holder Use this section to tell us about another office holder.	

**Part B Committee**

Show the details of committee members who are individuals

**Individual member**

<b>B1</b> Member name	
Full forename(s)	
Surname	
<b>B2</b> Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

COM1

Notice of establishment of creditors' or liquidation committees

**A2 Office holder's name**

Full forename(s)	ADAM HENRY	<b>1 Other office holder</b> Use this section to tell us about another office holder.
Surname	STEPHENS	

**A3 Office holder's address**

Building name/number	25	<b>2 Other office holder</b> Use this section to tell us about another office holder.
Street	MOORGATE	
Post town	LONDON	
County/Region		
Postcode	E C 2 R 6 A Y	
Country		

**A4 Office holder's position**

<p>Please tick as applicable:</p> <p><input type="checkbox"/> Liquidator</p> <p><input checked="" type="checkbox"/> Administrator</p> <p><input type="checkbox"/> Administrative receiver</p>	<b>3 Other office holder</b> Use this section to tell us about another office holder.
---	--

**Part B Committee**

Show the details of committee members who are individuals

**Individual member**

**B1 Member name**

Full forename(s)	JOANNE
Surname	ELLIS - CLARKE

**B2 Member address**

Building name/number	c/o 25
Street	MOORGATE
Post town	LONDON
County/Region	
Postcode	E C 2 R 6 A Y
Country	

COM1

Notice of establishment of creditors' or liquidation committees

**Individual member**

<b>B1</b>		<b>Member name</b>	
Full forename(s)	NATHAN		
Surname	BROWN		
<b>B2</b>		<b>Member address</b>	
Building name/number	C/O 25		
Street	MOORGATE		
Post town	LONDON		
County/Region			
Postcode	E C 2 R	6 A Y	
Country			

**Individual member**

<b>B1</b>		<b>Member name</b>	
Full forename(s)	ALAN		
Surname	CONSIDINE		
<b>B2</b>		<b>Member address</b>	
Building name/number	HONEYSUCKLE HOUSE		
Street	CROSTON LANE		
Post town	CHARNOCK RICHARD		
County/Region	LANCASHIRE		
Postcode	P R 7	5 H J	
Country			

COM1

Notice of establishment of creditors' or liquidation committees

**Individual member**

<b>B1</b>		<b>Member name</b>	
Full forename(s)	MAHENDRA		
Surname	BAJAJ		
<b>B2</b>		<b>Member address</b>	
Building name/number	c/o 25		
Street	MOORGATE		
Post town	LONDON		
County/Region			
Postcode	E C 2 R 6 A Y		
Country			

**Individual member**

<b>B1</b>		<b>Member name</b>	
Full forename(s)	EMMET		
Surname	DONEGAN		
<b>B2</b>		<b>Member address</b>	
Building name/number	c/o PCL		
Street	60C HIGH STREET		
Post town	STONEHAVEN		
County/Region			
Postcode	A B 3 9 2 5 Q		
Country			

COM1

Notice of establishment of creditors' or liquidation committees

**B3**

**Corporate members**

Show the details of corporate committee members.

**Corporate member details**

Registered number

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

COM1

Notice of establishment of creditors' or liquidation committees

**B4**

**Constitution of committee**

The committee has been duly constituted.

**Part C**

**Signature**

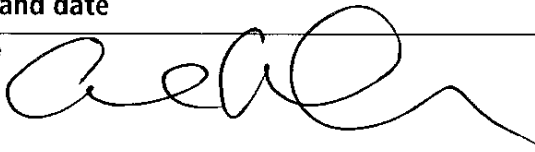
**C1**

**Sign and date**

Office holder's  
signature

Signature

X



X

Signature date

d

d

m

m

y

y

y

y



# COM1

## Notice of establishment of creditors' or liquidation committees



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have signed the form.



### Important information

All information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)