



Companies House
— for the record —

AR01 (ef)

Annual Return



XE8SZWEK

Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **FUNDING CIRCLE LTD**

Company Number: **06968588**

Date of this return: **21/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **99 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 0JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MEEKINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DIGBY**

Surname: **LEAROYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MEEKINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/10/1963** Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-21
Name: JAMES MEEKINGS

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-21
Name: SAMIR DESAI

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-21
Name: ANDREW MULLINGER

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-21
Name: JON MOULTON

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-21
Name: ALAN MORGAN

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-21
Name: ANDREW HOMER

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-21

Name: BRIAN KEARNS

Shareholding 8 : 0 ORDINARY shares held as at 2011-07-21
Name: ANDREW LEAROYD

Shareholding 9 : 0 ORDINARY shares held as at 2011-07-21
Name: ADRIAN LEVER

Shareholding 10 : 0 ORDINARY shares held as at 2011-07-21
Name: GEOFFREY FINK

Shareholding 11 : 0 ORDINARY shares held as at 2011-07-21
Name: HARSHAD DESAI

Shareholding 12 : 0 ORDINARY shares held as at 2011-07-21
Name: STEVEN BRANDON

Shareholding 13 : 0 ORDINARY shares held as at 2011-07-21
Name: SHIRISH PATEL

Shareholding 14 : 0 ORDINARY shares held as at 2011-07-21
Name: GREGORY MEEKINGS

Shareholding 15 : 0 ORDINARY shares held as at 2011-07-21
Name: LAURIE EDMANS

Shareholding 16 : 0 ORDINARY shares held as at 2011-07-21
Name: ALISTAIR BANKS

Shareholding 17 : 0 ORDINARY shares held as at 2011-07-21
Name: NEMESHA DESAI

Shareholding 18 : 0 ORDINARY shares held as at 2011-07-21
Name: RAJESH DESAI

Shareholding 19 : 0 ORDINARY shares held as at 2011-07-21
Name: THOMPSON HARRY

Shareholding 20 : 0 ORDINARY shares held as at 2011-07-21
Name: ROGER PATEY

Shareholding 21 : 900 ORDINARY shares held as at 2011-07-21
Name: FUNDING CIRCLE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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