



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **FC CONSUMER FINANCE LIMITED**

*Company Number:* **04314556**

*Date of this return:* **31/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **1ST FLOOR, STANMORE HOUSE 15/19 CHURCH ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BLUMENTHAL**

*Former names:*

*Service Address:* **FLAT 5 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEFFREY HAROLD**

*Surname:* **MARGOLIS**

*Former names:*

*Service Address:* **69 EMBRY WAY  
STANMORE  
MIDDLESEX  
HA7 3AY**

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

*Date of Birth:* **22/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON SOLOMON**

*Surname:*                **MINITZER**

*Former names:*

*Service Address:*        **26E UPPER PARK ROAD  
LONDON  
NW3 2UT**

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

*Date of Birth:*    **23/04/1976**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>820</b>
		<i>Aggregate nominal value</i>	<b>820</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>820</b>
		<i>Total aggregate nominal value</i>	<b>820</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:*

**400 ORDINARY Shares held as at 31/10/2009**

*Name:*

**MICRO GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**89 ORDINARY Shares held as at 31/10/2009**

*Name:*

**JEFFREY HAROLD MARGOLIS**

*Address:*

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*Shareholding 3:*

**41 ORDINARY Shares held as at 31/10/2009**

*Name:*

**JONATHAN SKLAR**

*Address:*

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*Shareholding 4:*

**89 ORDINARY Shares held as at 31/10/2009**

*Name:*

**NORMAN CLIFFORD EPSTEIN**

*Address:*

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*Shareholding 5:*

**39 ORDINARY Shares held as at 31/10/2009**

*Name:*

**JONATHAN NEWMAN**

*Address:*

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*Shareholding 6:*

**81 ORDINARY Shares held as at 31/10/2009**

*Name:*

**SIMON SOLOMON MINITZER**

*Address:*

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*Shareholding 7:*

**81 ORDINARY Shares held as at 31/10/2009**

*Name:*

**MARC BLUMENTHAL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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