



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **FIVE ARROWS FINANCE LIMITED**

Company Number: **03174791**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**NEW COURT ST
SWITHINS LANE
LONDON
EC4P 4DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **N M ROTHSCHILD & SONS
LIMITED**

Address: **NEW COURT ST SWITHINS LANE
LONDON
EC4P 4DU**

Director 1 :

Name: **MR CHRISTOPHER LEWIS
COLEMAN**

Address: **10 ST SWITHINS LANE
LONDON
EC4P 4DU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/06/1968** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **SAMUEL GENEEN**

Address: **SOUTHDOWN SHEPHERDS LANE
HURLEY
BERKSHIRE
SL6 5NG**

Date of Birth: **13/08/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14750000	GBP14750000
<i>TOTALS</i>		
	14750000	GBP14750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14749999 ORDINARY Shares held as at 04/09/2009

Name: **N M ROTHSCHILD & SONS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2009

Name: **ROTHSCHILD NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**