



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KURT GEIGER FINANCE LIMITED**

*Company Number:* **05466773**

*Date of this return:* **27/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **24 BRITTON STREET  
LONDON  
UNITED KINGDOM  
EC1M 5UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DALE**

*Surname:* **CHRISTILAW**

*Former names:*

*Service Address:* **64 GREAT THRIFT  
PETTS WOOD  
KENT  
BR5 1NG**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR WESLEY ROY**

*Surname:* **CARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **29/12/1947** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DALE**

*Surname:* **CHRISTILAW**

*Former names:*

*Service Address:* **64 GREAT THRIFT  
PETTS WOOD  
KENT  
BR5 1NG**

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

*Date of Birth:* **30/11/1970** *Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL CHARLES**

*Surname:*                            **CLIFFORD**

*Former names:*

*Service Address:*                **33 WOODBERRY CRESCENT  
MUSWELL HILL  
LONDON  
N10 1PJ**

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

*Date of Birth:*    **11/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IRA MARTIN**

*Surname:* **DANSKY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1945**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS REBECCA ELIZABETH ALDEN**

*Surname:*                      **FARRAR HOCKLEY**

*Former names:*

*Service Address:*            **49 OSWARD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 3AQ**

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

*Date of Birth:*    **26/09/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DAVID**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **58 KENILWORTH AVENUE  
LONDON  
SW19 7LW**

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

*Date of Birth:*    **15/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **MCCLYMONT**

*Former names:*

*Service Address:* **TOLLGATE HOUSE  
CASTLE EDEN  
DURHAM  
TS27 4SD**

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

*Date of Birth:* **30/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12625100</b>
		<i>Aggregate nominal value</i>	<b>12625100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</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>12625100</b>
		<i>Total aggregate nominal value</i>	<b>12625100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : **12625100 ORDINARY shares held as at the date of this return**  
*Name:* **KURT GEIGER HOLDINGS LIMITED**

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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.