



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCIAL FINANCE LIMITED**

Company Number: **06402143**

Date of this return: **11/11/2015**

SIC codes: **70221**

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

Situation of Registered Office: **131-151 GREAT TITCHFIELD STREET
LONDON
W1W 5BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**131-151 GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 5BB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **MILLER SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR CIARAN GEAROID**

Surname: **DEVANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **IRISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TOBY HAL MICHAEL**

Surname: **ECCLES**

Former names:

Service Address: **111 CASTLEHAVEN ROAD
LONDON
NW1 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **SOCIAL VENTURE CAPITALIST**

Company Director **5**

Type: **Person**
Full forename(s): **DR ALISON MARGARET**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **ADVISOR**

Company Director **6**

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

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BERNARD PHILIP**

Surname: **HORN**

Former names:

Service Address: **HIGHER CUTTLESHAM FARM SHEPTON MONTAGUE
NR WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **HORNBY**

Former names:

Service Address: **4 ADIE ROAD
LONDON
W6 0PW**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER MCCALL**

Surname: **HUTCHISON**

Former names:

Service Address: **THE MANOR HOUSE
CHURCH LANE DRY SANDFORD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6JP**

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

Date of Birth: ****/12/1960** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR ANDREW ERIC**

Surname: **LAW**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 11

Type: **Person**

Full forename(s): **MS FIONA MARGARET**

Surname: **MILLER SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **COO**

Company Director **12**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **48 CAPEL ROAD
LONDON
E7 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **COMMUNITY WORKER**

Company Director **13**

Type: **Person**

Full forename(s): **MR PETER SPENCER WILLIAM**

Surname: **WHEELER**

Former names:

Service Address: **37 LADBROKE SQUARE
LONDON
W11 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; NO DIVIDEND ENTITLEMENT.

Class of shares	FOUNDER	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS; NO DIVIDEND ENTITLEMENT.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS; FULL DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122
		<i>Total aggregate nominal value</i>	1000013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return TOBY ECCLES
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return BERNARD HORN
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return VICTORIA HORNBY
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2015-09-16 PENELOPE NEWMAN
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GERALDINE PEACOCK
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DAVID ROBINSON
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return PETER WHEELER
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DAVID HUTCHISON
<i>Shareholding 9</i> <i>Name:</i>	: 100 PREFERENCE shares held as at the date of this return THE HADLEY TRUST
<i>Shareholding 10</i> <i>Name:</i>	: 3 FOUNDER shares held as at the date of this return DAVID BLOOD
<i>Shareholding 11</i> <i>Name:</i>	: 3 FOUNDER shares held as at the date of this return THE SIGRID RAUSING FOUNDATION
<i>Shareholding 12</i> <i>Name:</i>	: 3 FOUNDER shares held as at the date of this return THE R&S COHEN FOUNDATION
<i>Shareholding 13</i>	: 1 ORDINARY shares held as at the date of this return

Name: BRIAN BAILEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LAW

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: CIARAN DEVANE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT GILLESPIE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: DERRICK ANDERSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: FIONA MILLER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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