



Companies House

AR01 (ef)

Annual Return



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X4KSU0BU

Company Name: **PDL Finance Limited**

Company Number: **06738633**

Date of this return: **31/10/2015**

SIC codes: **64921**

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Officers of the company

Company Director **1**

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

Surname: **FREEMAN**

Former names:

Service Address: **6TH FLOOR 25 FARRINGDON STREET**
 LONDON
 UNITED KINGDOM
 EC4A 4AB

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIE CAROL**

Surname: **GRANT**

Former names:

Service Address: **6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EMILY LOUISE**

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Occupation: **CHIEF BUSINESS OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JEREMY DEAN**

Surname: **SHAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1971** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ADAM LEE**

Surname: **SHINEBROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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

Shareholding 1 : 50 A ORDINARY shares held as at the date of this return
Name: JON GODFREY DEBSON

Shareholding 2 : 200 A ORDINARY shares held as at the date of this return
Name: ADAM ROBERT FREEMAN

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: **ROBERT GASTMAN**

Shareholding 4 : **200 A ORDINARY shares held as at the date of this return**
Name: **SDJ ENTERPRISES LIMITED**

Shareholding 5 : **85 B ORDINARY shares held as at the date of this return**
Name: **RED RAVEN LIMITED**

Shareholding 6 : **1415 B ORDINARY shares held as at the date of this return**
Name: **SDJ ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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