



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **28/07/2010**

XQ96YM20

<i>Company Name</i>	FUNDING CIRCLE LTD
<i>Company Number</i>	06968588
<i>Date of this return</i>	21/07/2010
<i>SIC codes</i>	6523
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	81 OXFORD STREET LONDON GREATER LONDON W1D 2EU

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JAMES
<i>Surname</i>	MEEKINGS

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR SAMIR**

Surname **DESAI**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **28/05/1983** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR LAURIE**

Surname **EDMANS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/02/1948** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **MR ANDREW DIGBY**

Surname **LEAROYD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **23/04/1961** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **4**

Type **Person**
Full forename(s) **MR JAMES**

Surname **MEEKINGS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **08/03/1983** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **MR ALAN**

Surname **MORGAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **04/10/1951** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director **6**

Type **Person**
Full forename(s) **MR ANDREW CHRISTOPHER ARTHUR**

Surname **MULLINGER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/10/1982** *Nationality.* **BRITISH**

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	742720
		<i>Aggregate nominal value</i>	710201.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.96
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	742720
		<i>Total aggregate nominal value</i>	710201.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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

<i>Shareholding 1</i>	· 159524 ORDINARY shares held as at 2010-07-21
<i>Name</i>	JAMES MEEKINGS
<i>Shareholding 2</i>	· 180952 ORDINARY shares held as at 2010-07-21
<i>Name</i>	SAMIR DESAI
<i>Shareholding 3</i>	159524 ORDINARY shares held as at 2010-07-21
<i>Name</i>	ANDREW MULLINGER
<i>Shareholding 4</i>	36765 ORDINARY shares held as at 2010-07-21
<i>Name</i>	JON MOULTON
<i>Shareholding 5</i>	36765 ORDINARY shares held as at 2010-07-21
<i>Name</i>	ALAN MORGAN
<i>Shareholding 6</i>	· 22059 ORDINARY shares held as at 2010-07-21
<i>Name</i>	ANDREW HOMER
<i>Shareholding 7</i>	· 18382 ORDINARY shares held as at 2010-07-21

<i>Name:</i>	BRIAN KEARNS
<i>Shareholding 8 Name:</i>	18382 ORDINARY shares held as at 2010-07-21 ANDREW LEAROYD
<i>Shareholding 9 Name</i>	18382 ORDINARY shares held as at 2010-07-21 ADRIAN LEVER
<i>Shareholding 10 Name</i>	18382 ORDINARY shares held as at 2010-07-21 GEOFFREY FINK
<i>Shareholding 11 Name</i>	12868 ORDINARY shares held as at 2010-07-21 HARSHAD DESAI
<i>Shareholding 12 Name</i>	11029 ORDINARY shares held as at 2010-07-21 STEVEN BRANDON
<i>Shareholding 13 Name</i>	11029 ORDINARY shares held as at 2010-07-21 SHIRISH PATEL
<i>Shareholding 14 Name</i>	9191 ORDINARY shares held as at 2010-07-21 GREGORY MEEKINGS
<i>Shareholding 15 Name</i>	7427 ORDINARY shares held as at 2010-07-21 LAURIE EDMANS
<i>Shareholding 16 Name.</i>	5515 ORDINARY shares held as at 2010-07-21 ALISTAIR BANKS
<i>Shareholding 17 Name</i>	4596 ORDINARY shares held as at 2010-07-21 NEMESHA DESAI
<i>Shareholding 18 Name:</i>	4596 ORDINARY shares held as at 2010-07-21 RAJESH DESAI
<i>Shareholding 19 Name:</i>	3676 ORDINARY shares held as at 2010-07-21 THOMPSON HARRY
<i>Shareholding 20 Name:</i>	3676 ORDINARY shares held as at 2010-07-21 ROGER PATEY

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: FUNDING CIRCLE LIMITED
COMPANY NUMBER: 6968588

A second filed AR01 was registered on 27/04/2011