



Companies House

AR01 (ef)

Annual Return



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Company Name: LOAN PARTNERS LTD

Company Number: 07844428

Date of this return: 11/11/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 7, LANSDOWNE PLACE HOLDENHURST ROAD
BOURNEMOUTH
ENGLAND
BH8 8EW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEBASTIAN JOHN PIERRE RENE**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1984**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH LAWRIE**

Surname: **PURSEY**

Former names:

Service Address: **2 SEYMOUR GARDENS
SEYMOUR GARDENS
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1GS**

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

Date of Birth: **09/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL PURSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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