



Annual Return



Received for filing in Electronic Format on the

10/05/2011

XKJYFU07

Company Name

Carmelite Finance Limited

Company Number

03561328

Date of this return

05/05/2011

SIC codes

7415

Company Type.

Private company limited by shares

Situation of Registered

Office

14 CORNHILL

LONDON

UNITED KINGDOM

EC3V 3ND

Officers of the company

Company Secretary 1

Туре

Person

Full forename(s)

MRS SANDRA

Surname

HONEY

Former names

Service Address

5 CROMWELL GROVE

LONDON

UNITED KINGDOM

W6 7RQ

Company Director 1

Type

Person

Full forename(s)

ΚIM

Surname

GOZZETT

Former names

Service Address

HILL FARM KELVEDON ROAD

INWORTH COLCHESTER

ESSEX

UNITED KINGDOM

CO5 9SX

Country/State Usually Resident UNITED KINGDOM

Date of Birth 05/11/1970

Nationality BRITISH

Occupation:

BUSINESS PARTNER

Company Director 2

Type

Person

Full forename(s)

ROGER DAVID

Surname

TAYLOR

Former names

Service Address

WILD ACRE SOUTH MUNSTEAD LANE

GODALMING

SURREY

UNITED KINGDOM

GU8 4AG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/07/1973

Nationality BRITISH

Occupation. PARTNER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Currency

GBP

Number allotted
255787645
value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares PREFERRED ORDINARY Number allotted 86849785

Aggregate nominal 86849785

Aggregate nominal 86849785 value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE PREFERRED ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)				······································
Currency	GBP	Total number of shares	342637430	
		Total aggregate nomınal value	342637430	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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

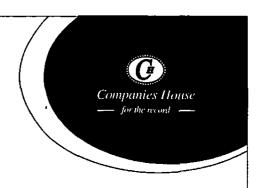
Shareholding 1 255787645 ORDINARY shares held as at 2011-05-05

Name CARMELITE INVESTMENTS LIMITED

Shareholding 2 . 86849785 PREFERRED ORDINARY shares held as at 2011-05-05

Name CO-INVESTMENT ACQUISITION NO.4 LP INCORPORATED

Authorisation
Authenticated
This form was authorised by one of the following
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact
•
•
·
•



COMPANY NAME:

CARMELITE FINANCE LIMITED

COMPANY NUMBER:

03561328

A second filed AR01 was registered on 12/02/2013