



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GREATER LONDON FINANCE COMPANY LIMITED**

Company Number: **02810116**

Date of this return: **28/07/2014**

SIC codes: **64922**

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

Situation of Registered Office: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW1 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NABEEL ZAKI**

Surname: **BOUTROS**

Former names:

Service Address: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW1 1ER**

Company Director 1

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

Surname: **JAFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEREK JONATHAN**

Surname: **MURRAY**

Former names:

Service Address: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW1 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GLENN ROBERT BRUCE**

Surname: **PITZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **790 ORDINARY shares held as at the date of this return**
Name: **CURRIE MOTORS LTD**

Shareholding 2 : **105 ORDINARY shares held as at the date of this return**
Name: **DEREK JONATHAN MURRAY**

Shareholding 3 : **105 ORDINARY shares held as at the date of this return**
Name: **GLENN ROBERT BRUCE PITZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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