



Companies House

AR01 (ef)

Annual Return



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Company Name: **Smart Lenders Asset Management Limited**

Company Number: **07699506**

Date of this return: **11/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARNAUD NICOLAS**

Surname: **BEYSSEN**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/01/1974**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERICH JEAN**

Surname: **BONNET**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEROME FRANCOIS PIERRE**

Surname: **CAMBLAIN**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

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

Date of Birth: **27/04/1964**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	535000
		<i>Aggregate nominal value</i>	535000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	535000
		<i>Total aggregate nominal value</i>	535000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **48150 ORDINARY shares held as at the date of this return**
Name: **ANB CONSULTING LIMITED**

Shareholding 2 : **270175 ORDINARY shares held as at the date of this return**
Name: **ERICH JEAN BONNET**

Shareholding 3 : **64200 ORDINARY shares held as at the date of this return**
Name: **JEROME FRANCOIS PIERRE CAMBLAIN**

Shareholding 4 : **72225 ORDINARY shares held as at the date of this return**
Name: **FURSTENBERG FINANCE**

Shareholding 5 : **80250 ORDINARY shares held as at the date of this return**
10500 shares transferred on 2015-04-30
47250 shares transferred on 2015-04-30
42000 shares transferred on 2015-04-30
14000 shares transferred on 2015-04-30
Name: **PURPLE DEVELOPMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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