



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCE REALISATIONS LIMITED**

Company Number: **01007027**

Date of this return: **14/07/2013**

SIC codes: **82911**

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

Situation of Registered Office: **THE OLD COURT HOUSE
HIGH STREET
WHITCHURCH
BUCKS
HP22 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE ANTHONY**

Surname: **SLADE**

Former names:

Service Address: **3 LEECHES WAY
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LANCE ANTHONY**

Surname: **SLADE**

Former names:

Service Address: **3 LEECHES WAY
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1942** *Nationality:* **BRITISH**

Occupation: **CREDIT ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS ANTONY**

Surname: **SLADE**

Former names:

Service Address: **3 LEECHES WAY
CHEDDINGTON
BUCKS
LU7 0SJ**

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

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CLASS SHARES			

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 14/07/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: LANCE ANTHONY SLADE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANTONY SLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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