



Companies House

AR01 (ef)

Annual Return



X4ZVIGVM

Received for filing in Electronic Format on the: 02/02/2016

Company Name: **IBOS FINANCE LIMITED**

Company Number: **00400198**

Date of this return: **01/02/2016**

SIC codes: **64921**

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

Situation of Registered Office: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
UNITED KINGDOM
CH88 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN FRANCIS**

Surname: **FLEMING**

Former names:

Service Address: **67 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YJ**

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

Date of Birth: ****/03/1968** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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