



Companies House

AR01 (ef)

Annual Return



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Company Name: **WREKIN FINANCE COMPANY LIMITED**

Company Number: **00635093**

Date of this return: **19/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BANK HOUSE 66 HIGH STREET
DAWLEY
TELFORD
SHROPSHIRE
TF4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JIM**

Surname: **TRANTER**

Former names:

Service Address: **BAXTER HOUSE
ROWTON
TELFORD
SALOP
TF6 6QY**

Company Director ***1***

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

Surname: **LOWE**

Former names:

Service Address: **THE MANOR HOUSE
ADMASTON
TELFORD
SHROPSHIRE
TF5 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1936** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **LOWE**

Former names:

Service Address: **29 ALBERT ROAD**
 WELLINGTON
 TELFORD
 SALOP
 TF1 3AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JIM**

Surname: **TRANTER**

Former names:

Service Address: **BAXTER HOUSE
ROWTON
TELFORD
SALOP
TF6 6QY**

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

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JIM TRANTER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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