



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XL2QH

Company Name: **Staunch Finance Limited**

Company Number: **00828941**

Date of this return: **16/05/2015**

SIC codes: **64910**
64929

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE**
65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB

Officers of the company

Company Secretary 1

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

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD GRAHAM**

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1969** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

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

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ELISSA**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHANA**

Surname: **GARFUNKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **18/03/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 5

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **GEDALLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS CLARE SUSAN**

Surname: **LESSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY 50P shares held as at the date of this return
<i>Name:</i>	MR BERNARD GRAHAM BENN
<i>Shareholding 2</i>	: 116 ORDINARY 50P shares held as at the date of this return
<i>Name:</i>	MR MARTIN JONATHAN BENN
<i>Shareholding 3</i>	: 81 ORDINARY 50P shares held as at the date of this return
<i>Name:</i>	ELISSA BENNETT
<i>Shareholding 4</i>	: 1 ORDINARY 50P shares held as at the date of this return
<i>Name:</i>	MRS HEATHER GEDALLA
<i>Shareholding 5</i>	: 1 ORDINARY 50P shares held as at the date of this return
<i>Name:</i>	MRS CLARE SUSAN LESSER

Authorisation

Authenticated

This form was authorised by one of the following:

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