



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/02/2016**

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*Company Name:* **FORTHRIGHT FINANCE LIMITED**

*Company Number:* **01043171**

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

*SIC codes:* **64999**

*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**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                           **ARMSTRONG**

*Former names:*

*Service Address:*                **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

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

*Date of Birth:*   **\*\*/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **JONES**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:* **\*\*/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>56000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>14000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.25</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>56000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>14000000</b> |

### *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* : **56000000 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.