



Companies House

AR01 (ef)

Annual Return



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X3BBGSPV

Company Name: **ANGLIAN FINANCE COMPANY LIMITED**

Company Number: **01239851**

Date of this return: **30/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O TG ASSOCIATES
MONUMENT HOUSE 215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SIEFF**

Former names:

Service Address: **2 RANULF ROAD
LONDON
ENGLAND
NW2 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LESLIE JONATHAN**

Surname: **SIEFF**

Former names:

Service Address: **2 RANULF ROAD
LONDON
NW2 2BU**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/10/1947**

Nationality: **BRITISH**

Occupation: **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

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>	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 30/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LESLIE SIEFF

Authorisation

Authenticated

This form was authorised by one of the following:

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