



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tiphook Financial Services**

Company Number: **01484609**

Date of this return: **31/10/2013**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

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

Surname: **BEADLE**

Former names:

Service Address: **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **EUROPEAN OPERATIONS
DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **T.I.P. EUROPE LIMITED**

*Registered or
principal address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2004028**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6463100 |
| | | <i>Aggregate nominal value</i> | 6463100 |
| <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 RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6463100 |
| | | <i>Total aggregate nominal value</i> | 6463100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTRAL TRANSPORT RENTAL GROUP LIMITED**

Shareholding 2 : **6463099 ORDINARY shares held as at the date of this return**
Name: **GE ESE UK LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
6463099 shares transferred on 2013-08-28
Name: **TIP TRAILER SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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