Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2015**

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Company Name:	**ALDERMORE INVOICE FINANCE LIMITED**
Company Number:	**02483505**
Date of this return:	**31/08/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR BLOCK B** **WESTERN HOUSE LYNCHWOOD** **PETERBOROUGH** **PE2 6FZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALDERMORE BANK PLC
50 ST. MARY AXE
LONDON
ENGLAND
EC3A 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS RACHEL LOUISE**

Surname: **SPENCER**

Former names:

Service Address: **C/O ALDERMORE BANK PLC**
50 ST. MARY AXE
LONDON
ENGLAND
EC3A 8FR

Company Director 1

Type: **Person**

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

Surname: **MACK**

Former names:

Service Address: **C/O ALDERMORE BANK PLC**
50 ST. MARY AXE
LONDON
ENGLAND
EC3A 8FR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **MONKS**

Former names:

Service Address: **C/O ALDERMORE BANK PLC**
50 ST. MARY AXE
LONDON
ENGLAND
EC3A 8FR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ALDERMORE INVOICE FINANCE (HOLDINGS) 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.