



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE LENDING SOLUTIONS LIMITED**

Company Number: **03404313**

Date of this return: **17/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 HIGHCLIFF VIEW
WESTGATE
GUISBOROUGH
CLEVELAND
TS14 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **OSWIN**

Former names: **COVELL**

Service Address: **19 BROMPTON AVENUE
REGENCY GARDENS
GUISBOROUGH
CLEVELAND
TS14 6GH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **COVELL**

Former names:

Service Address: **MEADOWCROFT
STATION ROAD
GREAT AYTON
MIDDLESBROUGH
TS9 6HB**

Country/State Usually Resident: **ENGLANG**

Date of Birth: **26/01/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A VOTING RIGHT PER SHARE			

Class of shares	B REDEEMABLE PREFERENCE	<i>Number allotted</i>	2800
		<i>Aggregate nominal value</i>	2800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2802
		<i>Total aggregate nominal value</i>	2802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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

<i>Shareholding 1</i>	: 30 B REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	INDEPENDENCE DIRECT
<i>Shareholding 2</i>	: 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	HELEN JOAN SPARKS
<i>Shareholding 3</i>	: 30 B REDEEMABLE PREFERENCE shares held as at the date of this return

Name: VICTORIA JANE MYLAND

Shareholding 4 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: STUART WILLIAM RATHBONE

Shareholding 5 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DAVID GRIFFITHS

Shareholding 6 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: A & J FINANCIAL PLANNING

Shareholding 7 : 50 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: M R K PINCHES

Shareholding 8 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: NIKE JORDAN FINANCIAL SERVICES

Shareholding 9 : 30 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ALEXANDER WORTH LIMITED

Shareholding 10 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ACCESS DIRECT FINANCIAL SERVICES LTD

Shareholding 11 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JANE HAIGH

Shareholding 12 : 30 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: CLARK MARSHALL ASSOCIATES LTD

Shareholding 13 : 50 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JANET COMRIE

Shareholding 14 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MARK JENNINGS

Shareholding 15 : 300 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: BAILEY BEAUMONT BROWN

Shareholding 16 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: WELLS IFA LIMITED

Shareholding 17 : 100 B REDEEMABLE PREFERENCE shares held as at the date of this return
Name: TYNESIDE INSURANCE & MORTGAGE SERVICES

Shareholding 18 : 50 B REDEEMABLE PREFERENCE shares held as at the date of this return

Name: **AGN INDEPENDENT LTD**

Shareholding 19 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MURRAY BORRILL & PARTNERS**

Shareholding 20 : **50 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **BRODIE MACLEAN LTD**

Shareholding 21 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ECCLES INSURANCE SERVICES**

Shareholding 22 : **50 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **LAURENCE NORMAN**

Shareholding 23 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **POLLARD AND SMILES**

Shareholding 24 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SARAH YOUNG FINANCIAL SERVICES**

Shareholding 25 : **50 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ROY MILES**

Shareholding 26 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MORTGAGE PENSION & INSURANCE CENTRE**

Shareholding 27 : **50 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **CLARE PALMER T-A DAVID BALL IFA**

Shareholding 28 : **30 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ALLENSONS LTD**

Shareholding 29 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DEBRA DONAGHUE**

Shareholding 30 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PALMER INDEPENDENT LTD**

Shareholding 31 : **50 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JOHNSON BIRKETT LIMITED**

Shareholding 32 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PAUL FASEY**

Shareholding 33 : **50 B REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **COMPASS INDEPENDENT LTD**

Shareholding 34 : **100 B REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **MURRAY BROWN & MILLS**

Shareholding 35 : **2 ORDINARY shares held as at the date of this return**

Name: **ACTIVE MANAGEMENT GROUP 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.