



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLES BINNEY COMMERCIAL FINANCE LIMITED**

Company Number: **03575247**

Date of this return: **11/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **BARLOW**

Former names:

Service Address: **THE MILL HOUSE
KINGS STAG
STURMINSTER NEWTON
DORSET
DT10 2AU**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **BARLOW**

Former names:

Service Address: **THE MILL HOUSE
KINGS STAG
STURMINSTER NEWTON
DORSET
DT10 2AU**

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

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY D	<i>Number allotted</i>	19998
		<i>Aggregate nominal value</i>	19998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 19998 ORDINARY D shares held as at the date of this return
Name: COPPERBUILD LIMITED

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: COPPERBUILD 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.