



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLL85LTU

Received for filing in Electronic Format on the: **19/07/2010**

---

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

*Company Number:* **03575247**

*Date of this return:* **11/06/2010**

*SIC codes:* **6523**

*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*    ***I***

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN CAROL**

*Surname:* **MOOREHOUSE**

*Former names:*

*Service Address:* **THE MILLHOUSE KING STAG  
STURMINSTER NEWTON  
DORSET  
UNITED KINGDOM  
DT10 2AU**

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

*Date of Birth:* **11/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 19998 ORDINARY D shares held as at 2010-06-11  
*Name:* COPPERBUILD LIMITED

*Shareholding 2* : 2 ORDINARY A shares held as at 2010-06-11  
*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.