



Annual Return

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

Company Number: **03575247**



Received for filing in Electronic Format on the: **04/07/2016**

X5AI2DOJ

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

Company Number: **03575247**

Date of this return: **11/06/2016**

Sic Codes: **64999**

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

Situation of **LUPINS BUSINESS CENTRE 1-3 GREENHILL WEYMOUTH DORSET**

Registered Office: **UNITED KINGDOM DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL WILLIAM**
Surname: **BARLOW**
Service Address: **THE MILL HOUSE KINGS STAG STURMINSTER NEWTON
UNITED KINGDOM DT10 2AU**

Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL WILLIAM**
Surname: **BARLOW**
Service Address: **THE MILL HOUSE KINGS STAG STURMINSTER NEWTON
UNITED KINGDOM DT10 2AU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1957** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	19998
	D	Aggregate nominal value:	19998
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **2 ORDINARY A shares held as at the date of this return**
Name: **COPPERBUILD LIMITED**

Shareholding 2: **19998 ORDINARY D 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

