



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALVERTON FINANCE LIMITED**

Company Number: **03612551**

Date of this return: **18/07/2015**

SIC codes: **64992**

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

Situation of Registered Office: **CALVERTON HOUSE
1 KELLER CLOSE KILN FARM
MILTON KEYNES
MK11 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **ETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK GERARD**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1960** Nationality: **BRITISH**
Occupation: **FACTORING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **CORDREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **CORDREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **HICKOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR GREGORY DAVID**

Surname: **HUSSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	304841
		<i>Aggregate nominal value</i>	304841
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304841
		<i>Total aggregate nominal value</i>	304841

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **MARK GERARD BYRNE**

Shareholding 2 : **232501 ORDINARY shares held as at the date of this return**
Name: **CAPITAL & FINANCE LIMITED**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **CAROL CORDREY**

Shareholding 4 : **4840 ORDINARY shares held as at the date of this return**
Name: **GREGORY HUSSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.