



Companies House

AR01 (ef)

Annual Return



X42EV3LT

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **ABC FINANCE LIMITED**

Company Number: **03918844**

Date of this return: **03/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **WINDSOR HOUSE
192-4 STAFFORD STREET
WALSALL
WEST MIDLANDS
WS2 8ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **HEMMING**

Former names:

Service Address: **50 LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

Company Director **1**

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

Surname: **HEMMING**

Former names:

Service Address: **50 LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

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

Date of Birth: **16/07/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **HEMMING**

Former names:

Service Address: **50 LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

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

Date of Birth: **03/07/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **73 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN HEMMING**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
16 shares transferred on 2014-03-07
Name: **TINA HEMMING**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
16 shares transferred on 2014-03-07
Name: **LEE HEMMING**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
16 shares transferred on 2014-03-07
Name: **GARY HEMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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