



Companies House

AR01 (ef)

Annual Return



X49KVRE8

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **Embankment Finance Limited**

Company Number: **04460625**

Date of this return: **13/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR STEPHEN ANDREW

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): NATALIE JANE

Surname: DALE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1964** Nationality: **BRITISH**

Occupation: **FINANCE**
DIRECTOR/ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **PROFFITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION. THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PEARSON INTERNATIONAL FINANCE 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.