



Companies House

AR01 (ef)

Annual Return



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Company Name: **D&J MCGUINNESS PERSONAL FINANCE LTD**

Company Number: **04556637**

Date of this return: **08/10/2014**

SIC codes: **64929**

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

Situation of Registered Office: **LILAC COTTAGE 1 LITTLE LANE
CARLTON
WAKEFIELD
WF3 3RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **MCGUINNESS**

Former names:

Service Address: **LILAC COTTAGE
1 LITTLE LANE, CARLTON
WAKEFIELD
WF3 3RS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCGUINNESS**

Former names:

Service Address: **LILAC COTTAGE
1 LITTLE LANE, CARLTON
WAKEFIELD
WF3 3RS**

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

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANET**

Surname: **MCGUINNESS**

Former names:

Service Address: **LILAC COTTAGE
1 LITTLE LANE, CARLTON
WAKEFIELD
WF3 3RS**

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

Date of Birth: **08/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **D MCGUINNESS**

Name: **J MCGUINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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