



Companies House

**AR01** (ef)

**Annual Return**



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**X43FB3SB**

*Company Name:* **FANGDALE FINANCIAL LIMITED**

*Company Number:* **04666785**

*Date of this return:* **28/02/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **C/O DAVID SCOTT AND CO  
15 STAINDROP ROAD  
WEST AUCKLAND  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 9JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE HILDA**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **7 MENVILLE CLOSE  
SCHOOL AYCLIFFE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 6TH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNNE HILDA**

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                        **7 MENVILLE CLOSE  
SCHOOL AYCLIFFE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 6TH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAUL**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **7 MENVILLE CLOSE  
SCHOOL AYCLIFFE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 6TH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS AND ABLE TO FULLY PARTICIPATE IN DIVIDENDS AND WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ARNOLD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE HILDA ARNOLD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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