



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **I.M. FUNDING LIMITED**

*Company Number:* **04757294**

*Date of this return:* **01/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **IM HOUSE SOUTH DRIVE  
COLESHILL  
WARWICKSHIRE  
UNITED KINGDOM  
B46 1DF**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **WHEATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LORD ROBERT NORMAN**

*Surname:* **EDMISTON**

*Former names:*

*Service Address:* **THE HAVEN  
CHAPEL LANE  
LAPWORTH  
WARWICKSHIRE  
B94 6EU**

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

*Date of Birth:* **06/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE FUNDING CORPORATION GROUP 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.