



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **BARONSHIELD FINANCE LIMITED**

Company Number: **04986336**

Date of this return: **05/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **NORTHSIDE HOUSE
MOUNT PLEASANT
BARNET
HERTFORDSHIRE
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ROBERT**

Surname: **COOPER**

Former names:

Service Address: **MOUNT HOUSE
102-104 QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5BS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **COOPER**

Former names:

Service Address: **MOUNT HOUSE
102-104 QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JACQUELINE SIMONE**

Surname: **COOPER**

Former names:

Service Address: **11 CHAFFINCH GARDENS
COLCHESTER
ESSEX
CO4 3FH**

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

Date of Birth: **02/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON ROBERT**

Surname: **COOPER**

Former names:

Service Address: **MOUNT HOUSE**
 102-104 QUEENS ROAD
 BUCKHURST HILL
 ESSEX
 IG9 5BS

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MELVYN FRANK**

Surname: **COOPER**

Former names:

Service Address: **53 BUCKNALLS DRIVE
BRICKET WOOD
HERTFORDSHIRE
AL2 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
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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 05/12/2013 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 : **16 ORDINARY shares held as at the date of this return**
Name: **JASON ROBERT COOPER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MELVYN FRANK COOPER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ADAM COOPER**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JACQUILINE SIMONE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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