



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFIRMATIVE FINANCE LIMITED**

Company Number: **05044363**

Date of this return: **13/02/2015**

SIC codes: **64921**

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

Situation of Registered Office: **7 ST JAMES SQUARE
MANCHESTER
GREATER MANCHESTER
M2 6XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY SCOTT**

Surname: **LEDERBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EUGENE BARRY**

Surname: **ESTERKIN**

Former names:

Service Address: **GREY GABLES
1 CARRWOOD
HALE BARNS
CHESHIRE
WA15 0HL**

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

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY SCOTT**

Surname: **LEDERBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **MITCHELL**

Former names:

Service Address: **53 BRIERLEY GREEN**
 BUXWORTH
 DERBYSHIRE
 SK23 7NL

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

Date of Birth: **08/12/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	4114031
		<i>Aggregate nominal value</i>	4114031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, REDEEMABLE PARTICIPATING PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4114131
		<i>Total aggregate nominal value</i>	4114131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: GARY SCOTT LEDERBERG

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: EUGENE BARRY ESTERKIN

Shareholding 3 : 45 ORDINARY shares held as at the date of this return

Name: DAVID ALLIANCE

Shareholding 4 : 4114031 PREFERENCE shares held as at the date of this return

Name: DAVID ALLIANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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