



Companies House

AR01 (ef)

Annual Return



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X5116TQZ

Company Name: **FINANCE DR LTD**

Company Number: **05361155**

Date of this return: **10/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN CAPELL**

Surname: **JOHNSON**

Former names:

Service Address: **OAKFIELD
STAPLEHAY
TAUNTON
SOMERSET
TA3 7HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING WITH RIGHTS TO RECEIVE DIVIDEND AND DISTRIBUTION ON A WINDING UP

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

Prescribed particulars

FULL VOTING WITH RIGHTS TO RECEIVE DIVIDEND AND DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 B shares held as at the date of this return**
Name: **JOHNSON DAWN**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **TIM JOHNSON**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: TIM JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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