



Annual Return

Company Name: **ABN FINANCIAL LIMITED**

Company Number: **05456255**



X5C8YPIB

Received for filing in Electronic Format on the: **29/07/2016**

Company Name: **ABN FINANCIAL LIMITED**

Company Number: **05456255**

Date of this return: **15/06/2016**

Sic Codes: **64999**

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

Situation of **6A MARKET STREET DARWEN LANCASHIRE**

Registered Office: **ENGLAND BB3 1AZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DENISE**  
Surname: **BOND**  
Service Address: **51 TRIMINGHAM DRIVE BURY  
BL8 1JW**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID IAN**  
Surname: **ACKLAM**  
Service Address: **51 TRIMINGHAM DRIVE BURY  
BL8 1JW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DENISE**  
Surname: **BOND**  
Service Address: **51 TRIMINGHAM DRIVE BURY  
BL8 1JW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **YVONNE**  
Surname: **CANNINGS**  
Service Address: **12 MERCER DRIVE GREAT HARWOOD  
BB6 7TX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1959**

Nationality: **BRITISH**

Occupation: **BUSINESS  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **DAVID IAN ACKLAM**  
                              **DENISE BOND**

Shareholding 2:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **DENISE BOND**  
                              **DAVID IAN ACKLAM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

