



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKK09V**

*Company Name:* **ABN FINANCIAL LIMITED**

*Company Number:* **05456255**

*Date of this return:* **15/06/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 STRAWBERRY BANK  
BLACKBURN  
LANCASHIRE  
BB2 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **BOND**

*Former names:*

*Service Address:* **51 TRIMINGHAM DRIVE  
BURY  
LANCASHIRE  
BL8 1JW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID IAN**

*Surname:*                **ACKLAM**

*Former names:*

*Service Address:*        **51 TRIMINGHAM DRIVE  
BURY  
LANCASHIRE  
BL8 1JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **BOND**

*Former names:*

*Service Address:* **51 TRIMINGHAM DRIVE  
BURY  
LANCASHIRE  
BL8 1JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **YVONNE**

*Surname:*                      **CANNINGS**

*Former names:*

*Service Address:*            **12 MERCER DRIVE  
GREAT HARWOOD  
LANCASHIRE  
BB6 7TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE BOND**

*Name:* **DAVID IAN ACKLAM**

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

*Name:* **DENISE BOND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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