



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN COLLATERAL FINANCE LIMITED**

Company Number: **05599087**

Date of this return: **20/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **OAK 5 GROUND FLOOR, CENTRIX HOUSE
CROW LANE EAST
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 9UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **CROSSLEY**

Former names:

Service Address: **CLARENDON HOUSE VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2LN**

Company Director ***1***

Type: **Person**

Full forename(s): **DENHAM HERVEY NEWALL**

Surname: **EKE**

Former names:

Service Address: **CLARENDON HOUSE VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2LN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS HADDOW**

Surname: **GRANT**

Former names:

Service Address: **CLARENDON HOUSE VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2LN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ECF ASSET FINANCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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