



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BIANCHI FINANCIAL SOLUTIONS LIMITED**

Company Number: **05673826**

Date of this return: **12/01/2014**

SIC codes: **66190**

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

Situation of Registered Office: **6 BARDON HALL MEWS
WEETWOOD LANE
LEEDS
WEST YORKSHIRE
LS16 5TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADELE LINDA MAY**

Surname: **BIANCHI**

Former names:

Service Address: **14 HALL RISE CROFT
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **BIANCHI**

Former names:

Service Address: **14 HALL RISE CROFT
LEEDS
WEST YORKSHIRE
LS16 9JZ**

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

Date of Birth: **07/03/1970** *Nationality:* **ITALIAN**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **ADELE BIANCHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX BIANCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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