Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. BIANCHI FINANCIAL SOLUTIONS LIMITED**
Company Number:	**05673826**
Date of this return:	**12/01/2016**
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: ****/03/1970** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-01-24

Name: **ADELE BIANCHI**

Shareholding 2 : **2 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.