



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2012**

**X15KWL2J**

*Company Name:* **ACCELERATED BRIDGING FINANCE LIMITED**

*Company Number:* **05708794**

*Date of this return:* **13/02/2012**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **16 CROSBY ROAD NORTH  
WATERLOO  
LIVERPOOL  
ENGLAND  
L22 0NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHAEL MARIA ROSA**

*Surname:* **QUILLAN**

*Former names:*

*Service Address:* **5 BLUNDELLSANDS ROAD WEST  
LIVERPOOL  
MERSEYSIDE  
L23 6TF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY GERARD**

*Surname:*                **GARRETT**

*Former names:*

*Service Address:*        **ST CATHERINES COTTAGE AND STABLES  
PATTERDALE ROAD  
WINDERMERE  
CUMBRIA  
LA23 1NH**

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

*Date of Birth:*    **12/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL THOMAS**

*Surname:* **HENNIGAN**

*Former names:*

*Service Address:* **FLAT 2 42 CLEVELAND SQUARE  
LONDON  
W2 6DA**

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

*Date of Birth:* **08/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

AS SET OUT IN THE ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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:* **EXCEL BRIDGING FINANCE LTD**

---

## *Authorisation*

*Authenticated*

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

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