

AR01 (ef)

Annual Return



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12/03/2014

Company Name:

ACCELERATED BRIDGING FINANCE LIMITED

Company Number:

05708794

Date of this return:

13/02/2014

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 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): GARY

Surname: QUILLAN

Former names:

Service Address: BTC HOUSE 16 CROSBY ROAD NORTH

WATERLOO MERSEYSIDE ENGLAND L22 0NY

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1970 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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: 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.