Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2014**

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Company Name:	**ALDERMORE INVOICE FINANCE (HOLDINGS) LIMITED**
Company Number:	**06913207**
Date of this return:	**21/05/2014**
SIC codes:	**64205**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR BLOCK B** **WESTERN HOUSE LYNCH WOOD** **PETERBOROUGH** **PE2 6FZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALDERMORE BANK PLC
4TH FLOOR BLOCK D
APEX PLAZA, FORBURY ROAD
READING
BERKSHIRE
RG1 1AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIONNE JANE PATRICIA**

Surname: **SIMPSON**

Former names:

Service Address: **4TH FLOOR BLOCK D APEX PLAZA FORBURY ROAD**
READING
BERKSHIRE
UNITED KINGDOM
RG1 1AX

Company Director 1

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **MONKS**

Former names:

Service Address: **TOWER HOUSE EASTON LODGE**
GREAT DUNMOW
ESSEX
CM6 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ST JOHN**

Surname: **STEPHENS**

Former names:

Service Address: **THE BARN OLD HOUSE FARM CHURCH ROAD**
CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (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 21/05/2014 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: **ALDERMORE BANK 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.