

AR01 (ef)

Annual Return



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Company Name: ACCESS REPAIRER FUNDING LTD

Company Number: 07153342

Date of this return: 22/12/2014

SIC codes: **64929**

Company Type: Private company limited by shares

Situation of Registered

Office:

239 BURY NEW ROAD WHITEFIELD

MANCHESTER

UNITED KINGDOM

M45 8QP

Officers of the company

| Company Director Type: Full forename(s): | <pre>Person MR PAUL SELWYN</pre> | | | |
|--|---|--|--|--|
| Surname: | DAVIDSON | | | |
| Former names: | | | | |
| Service Address: | 19 ABLERT ROAD HALE UNITED KINGDOM WA15 9AH | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 09/04/1956 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | |

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER NEIL

Surname: MCCORMACK

Former names:

Service Address: 2 PROSPECT PLACE

BURY

LANCASHIRE ENGLAND BL9 8EX

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 4

Aggregate nominal 4

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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: BEVERLY DAVIDSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-08-08

Name: SEAN KERRIGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: PAUL DAVIDSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MCCORMACK CHRISTOPHER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIP COMERFORD

Authorisation

| Authenticated | |
|---|-----|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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