



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I4PWI

Company Name: **About Corporate Finance Limited**

Company Number: **07261691**

Date of this return: **21/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

Single Alternative Inspection Location (SAIL)

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

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG

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): **PAULA ESDAZE**

Surname: **DE**

Former names:

Service Address: **5 HEATH ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS GOPALA**

Surname: **DE**

Former names:

Service Address: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

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

Date of Birth: **17/01/1968** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **SACHIN**

Surname: **DOSANI**

Former names:

Service Address: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

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

Date of Birth: **18/09/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **GRAY**

Former names:

Service Address: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

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

Date of Birth: **16/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **MANWARING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1974**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS TOBY**

Surname: **WESTCOTT**

Former names:

Service Address: **ALCHEMY PARTNERS LLP, 25 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9ES**

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

Date of Birth: **11/03/1978**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	5764
		<i>Aggregate nominal value</i>	57.64
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	"B" ORDINARY	<i>Number allotted</i>	3236
		<i>Aggregate nominal value</i>	32.36
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

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Class of shares	"C" ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	2.4
<i>Currency</i>	GBP	<i>Amount paid</i>	347.22
		<i>Amount unpaid</i>	0

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Class of shares	"C" ORDINARY	<i>Number allotted</i>	289
		<i>Aggregate nominal value</i>	2.89
<i>Currency</i>	GBP	<i>Amount paid</i>	346.02
		<i>Amount unpaid</i>	0

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Class of shares	"C" ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	0.96
<i>Currency</i>	GBP	<i>Amount paid</i>	343.75
		<i>Amount unpaid</i>	0

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Class of shares	"D" ORDINARY	<i>Number allotted</i>	507
		<i>Aggregate nominal value</i>	5.07
<i>Currency</i>	GBP	<i>Amount paid</i>	218
		<i>Amount unpaid</i>	0

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Class of shares	"E" ORDINARY	<i>Number allotted</i>	8124
		<i>Aggregate nominal value</i>	81.24
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18256
		<i>Total aggregate nominal value</i>	182.56

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

<i>Shareholding 1</i> <i>Name:</i>	: 2882 "A" ORDINARY shares held as at the date of this return PAULA ESDAZE DE
<i>Shareholding 2</i> <i>Name:</i>	: 2882 "A" ORDINARY shares held as at the date of this return MR THOMAS GOPALA DE
<i>Shareholding 3</i> <i>Name:</i>	: 1618 "B" ORDINARY shares held as at the date of this return SACHIN DOSANI
<i>Shareholding 4</i> <i>Name:</i>	: 1618 "B" ORDINARY shares held as at the date of this return RICHARD GRAY
<i>Shareholding 5</i> <i>Name:</i>	: 0 "C" ORDINARY shares held as at the date of this return 97 shares transferred on 2014-05-07 96 shares transferred on 2014-05-07 96 shares transferred on 2014-05-07 AMA GROUP HOLDINGS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 96 "C" ORDINARY shares held as at the date of this return LIAQAT H ASARIA
<i>Shareholding 7</i> <i>Name:</i>	: 97 "C" ORDINARY shares held as at the date of this return MOHEMED B ASARIA
<i>Shareholding 8</i> <i>Name:</i>	: 96 "C" ORDINARY shares held as at the date of this return NARGIS L ASARIA
<i>Shareholding 9</i> <i>Name:</i>	: 96 "C" ORDINARY shares held as at the date of this return NASEKAH Z ASARIA
<i>Shareholding 10</i> <i>Name:</i>	: 144 "C" ORDINARY shares held as at the date of this return MR RICHARD TRAVERS
<i>Shareholding 11</i> <i>Name:</i>	: 96 "C" ORDINARY shares held as at the date of this return WIGGIN LLP
<i>Shareholding 12</i>	: 507 "D" ORDINARY shares held as at the date of this return

Name: THOMAS PATRICK MANWARING

Shareholding 13 : 0 "E" ORDINARY shares held as at the date of this return
95 shares transferred on 2014-05-07
95 shares transferred on 2014-05-07
95 shares transferred on 2014-05-07

Name: AMA GROUP HOLDINGS LIMITED

Shareholding 14 : 95 "E" ORDINARY shares held as at the date of this return
Name: LIAQAT H ASARIA

Shareholding 15 : 95 "E" ORDINARY shares held as at the date of this return
Name: MOHEMED B ASARIA

Shareholding 16 : 95 "E" ORDINARY shares held as at the date of this return
Name: NARGIS L ASARIA

Shareholding 17 : 95 "E" ORDINARY shares held as at the date of this return
Name: NASEKAH Z ASARIA

Shareholding 18 : 1876 "E" ORDINARY shares held as at the date of this return
Name: PAULA ESDAZE DE

Shareholding 19 : 1877 "E" ORDINARY shares held as at the date of this return
Name: MR THOMAS GOPALA DE

Shareholding 20 : 1877 "E" ORDINARY shares held as at the date of this return
Name: SACHIN DOSANI

Shareholding 21 : 1877 "E" ORDINARY shares held as at the date of this return
Name: RICHARD GRAY

Shareholding 22 : 142 "E" ORDINARY shares held as at the date of this return
Name: MR RICHARD TRAVERS

Shareholding 23 : 95 "E" ORDINARY shares held as at the date of this return
Name: WIGGIN LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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