



Companies House

**AR01** (ef)

**Annual Return**



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X5A2023F

*Company Name:* **Idr Finance Uk Limited**

*Company Number:* **07274061**

*Date of this return:* **04/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR 40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5322525**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN PETER**

*Surname:*                           **MARTIN**

*Former names:*

*Service Address:*                **4TH FLOOR 40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5322525**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05710730**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 04/06/2016 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:* **IDR FINANCE IRELAND LIMITED**

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: IDR FINANCE UK LIMITED**

**COMPANY NUMBER: 07274061**

**A second filed AR01 was registered on 10/08/2018.**