



Companies House

AR01 (ef)

Annual Return



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X57T5H0G

Company Name: **Complete Corporate Finance Limited**

Company Number: **08152419**

Date of this return: **15/03/2016**

SIC codes: **64910**

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

Situation of Registered Office: **MANOR FARM CHILWORTH OLD VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ZACHARY LEE**

Surname: **COGAN**

Former names:

Service Address: **MANOR FARM CHILWORTH OLD VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN MALCOLM**

Surname: **HARA**

Former names:

Service Address: **MANOR FARM CHILWORTH OLD VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **HILL**

Former names:

Service Address: **MANOR FARM CHILWORTH OLD VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSEPH PATRICK**

Surname: **LLOYD**

Former names:

Service Address: **MANOR FARM CHILWORTH OLD VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ZACHARY LEE COGAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN MALCOLM HARA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER NICHOLAS HILL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH PATRICK LLOYD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-03-14
Name: **BARRIE WILLIAM LUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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