



Companies House

**AR01** (ef)

**Annual Return**



X4JFHVVE

Received for filing in Electronic Format on the: **04/11/2015**

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*Company Name:* **All Square Finance Limited**

*Company Number:* **08246245**

*Date of this return:* **09/10/2015**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **UNIT 1C, RIPARIAN WAY THE CROSSINGS BUSINESS PARK  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

## Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    **1**

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

*Surname:*                            **FARRAR**

*Former names:*

*Service Address:*                **UNIT 1C, RIPARIAN WAY THE CROSSINGS BUSINESS PARK  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

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

*Date of Birth:*    **\*\*/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL EDWARD**

*Surname:* **HALL**

*Former names:*

*Service Address:* **UNIT 1C, RIPARIAN WAY THE CROSSINGS BUSINESS PARK  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK JAMES**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **UNIT 1C, RIPARIAN WAY THE CROSSINGS BUSINESS PARK  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>300</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 A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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 B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **300 A ORDINARY shares held as at the date of this return**  
*Name:* **MITCHELL FARRAR HOLDINGS LIMITED**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL EDWARD HALL**

## *Authorisation*

*Authenticated*

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

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