



Annual Return

Company Name: **PRAETURA ASSET FINANCE LIMITED**

Company Number: **08426091**



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Company Name: **PRAETURA ASSET FINANCE LIMITED**

Company Number: **08426091**

Date of this return: **29/06/2016**

Sic Codes: **96090**

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

Situation of **GIANTS BASIN POTATO WHARF MANCHESTER**

Registered Office: **M3 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DARYL**
Surname: **JOHNSON**
Service Address: **HAYDOCK HOUSE PLECKGATE ROAD BLACKBURN
BB1 8QW**

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL JAMES**
Surname: **FLETCHER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1974** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID CHRISTOPHER**
Surname: **FOREMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL CHRISTOPHER**
Surname: **HARTLEY**
Service Address: **HAYDOCK HOUSE PLECKGATE ROAD BLACKBURN**
ENGLAND BB1 8QW

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 4

Type: **Person**
Full Forename(s): **MR PEADAR JAMES**
Surname: **O'REILLY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1976**

Nationality: **IRISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	3 ORDINARY shares held as at the date of this return
Name:	PRAETURA ASSET FINANCE (HOLDINGS) 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

