



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE FUNDING LIMITED**

Company Number: **08499212**

Date of this return: **22/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THE HON RICHARD JOHN**

Surname: **EVANS**

Former names: **EVANS**

Service Address: **28 EAGLE WHARF 138 GROSVENOR ROAD
LONDON
ENGLAND
SW1V 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **SHAW**

Former names:

Service Address: **60 ALBERT STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1RU**

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

Date of Birth: **02/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-22

Name: JOHN CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES EVANS OF WATFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADAM SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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