



Companies House

**AR01** (ef)

**Annual Return**



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**X47C5VQE**

*Company Name:* **ACE FUNDING LIMITED**

*Company Number:* **08499212**

*Date of this return:* **22/04/2015**

*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:*                    **FLAT 706, COLLINGWOOD HOUSE DOLPHIN SQUARE  
LONDON  
ENGLAND  
SW1V 3NG**

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

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

*Occupation:*     **DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES EVANS OF WATFORD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-06**  
*Name:* **ADAM SHAW**

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### *Authorisation*

*Authenticated*

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

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