



Annual Return

Company Name: **BRITISH BUSINESS FINANCE LTD**

Company Number: **09091928**



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Company Name: **BRITISH BUSINESS FINANCE LTD**

Company Number: **09091928**

Date of this return: **18/06/2016**

Sic Codes: **66300**

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

Situation of **FOUNDRY HOUSE 3 MILLSANDS SHEFFIELD**

Registered Office: **S3 8NH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JONATHAN**
Surname: **BRITTON**
Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE LONDON
UNITED KINGDOM EC4Y 8JX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1954** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RONALD VICTOR**
Surname: **EMERSON**
Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE LONDON
UNITED KINGDOM EC4Y 8JX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1947** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER NEWTON**
Surname: **FOX**
Service Address: **FLEETBANK HOUSE THIRD FLOOR, FLEETBANK HOUSE LONDON
2-6 SALISBURY SQUARE
UNITED KINGDOM EC4Y 8JX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **CHIEF
FINANCIAL
OFFICER**

Company Director 4

Type: **Person**
Full Forename(s): **MR COLIN**
Surname: **GLASS**
Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE LONDON
UNITED KINGDOM EC4Y 8JX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full Forename(s): **MRS TERESA COLOMBA**
Surname: **GRAHAM**
Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE LONDON
UNITED KINGDOM EC4Y 8JX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**
Full Forename(s): **MRS CAROLINE INEZ**
Surname: **GREEN**
Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE LONDON
UNITED KINGDOM EC4Y 8JX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full Forename(s): **MR PATRICK JOHN**
Surname: **MAGEE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full Forename(s): **MS CHRISTINA MARGARET**
Surname: **MCCOMB**
Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE LONDON
UNITED KINGDOM EC4Y 8JX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MR KEITH CHARLES WILLIAM**
Surname: **MORGAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full Forename(s): **CERI IVOR DANIEL**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31692457
Currency:	GBP	Aggregate nominal value:	31692457

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31692457
		Total aggregate nominal value:	31692457
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **31692457 ORDINARY shares held as at the date of this return**
Name: **BRITISH BUSINESS BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

