



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATC09K

Company Name: **BRITISH BUSINESS FINANCE LTD**

Company Number: **09091928**

Date of this return: **18/06/2015**

SIC codes: **66300**

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

Situation of Registered Office: **FOUNDRY HOUSE 3 MILLSANDS
SHEFFIELD
S3 8NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BRITTON**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD VICTOR**

Surname: **EMERSON**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

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

Date of Birth: **22/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NEWTON**

Surname: **FOX**

Former names:

Service Address: **FLEETBANK HOUSE THIRD FLOOR, FLEETBANK HOUSE
2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GLASS**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

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

Date of Birth: **24/06/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS TERESA COLOMBA**

Surname: **GRAHAM**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

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

Date of Birth: **08/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS CAROLINE INEZ**

Surname: **GREEN**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

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

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MS CHRISTINA MARGARET**

Surname: **MCCOMB**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR KEITH CHARLES WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **CERI IVOR DANIEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18692457
		<i>Aggregate nominal value</i>	18692457
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18692457
		<i>Total aggregate nominal value</i>	18692457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
3163328 shares transferred on 2014-11-01

Name: **BRITISH BUSINESS HOLDCO LIMITED**

Shareholding 2 : **18692457 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.