



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48COWA0

Company Name: **CORE FN LIMITED**

Company Number: **01718166**

Date of this return: **30/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE STATION MASTERS' HOUSE 168 THORNBURY ROAD
OSTERLEY VILLAGE
ISLEWORTH
MIDDLESEX
TW7 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07168188**

Company Director ***1***

Type: **Person**

Full forename(s): **ISABELE MARIE**

Surname: **MATHEW**

Former names:

Service Address: **49 EATON TERRACE
LONDON
SW1W 8TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **SEARLE**

Former names:

Service Address: **12 LONGTREE CLOSE
HAMPTON STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8LW**

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: CORE INVESTMENTS LIMITED

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

Authorisation

Authenticated

This form was authorised by one of the following:

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