



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

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Company Name: **EQUFUND LIMITED**

Company Number: **02518230**

Date of this return: **31/12/2013**

SIC codes: **64929**

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

Situation of Registered Office: **HAMMOND HOUSE
1A NORTH ROAD
WEST KIRBY
CH48 4DE**

Officers of the company

Company Secretary 1

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

Surname: **MAHON**

Former names:

Service Address: **HAMMOND HOUSE 1A NORTH ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 4DE**

Company Director 1

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

Surname: **MAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE**

Surname: **MAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

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

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS AND QUALIFY TO SHARE IN ALL DIVIDENDS PAID AND VOTED BY THE COMPANY

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 31/12/2013 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-03-31

Name: **DANIEL MAHON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **JULIE MAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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