



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EQUFUND LIMITED**

*Company Number:* **02518230**

*Date of this return:* **31/12/2014**

*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**

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## *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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**  
*Name:* **DANIEL MAHON**

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

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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.