



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUDGET FINANCIAL SERVICES LIMITED**

Company Number: **02665937**

Date of this return: **26/11/2014**

SIC codes: **64205**

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

Situation of Registered Office: **PEGASUS HOUSE
BAKEWELL ROAD ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE ERIC**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW OLIVER**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALASDAIR BRUCE

Surname: LENMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/12/1969 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE PROVIDED THAT: - THE ORDINARY A SHAREHOLDERS SHALL HAVE NO RIGHT TO VOTE ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE B ORDINARY SHAREHOLDERS. - IF ANY HOLDER OF A ORDINARY SHARES IS NOT PRESENT AT A MEETING THE TOTAL VOTES OF THE A ORDINARY SHAREHOLDERS PRESENT SHALL BE ADJUSTED TO EQUAL THOSE OF THE B ORDINARY SHAREHOLDERS PRESENT.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE PROVIDED THAT: - THE ORDINARY B SHAREHOLDERS SHALL HAVE NO RIGHT TO VOTE ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE A ORDINARY SHAREHOLDERS. - IF ANY HOLDER OF B ORDINARY SHARES IS NOT PRESENT AT A MEETING THE TOTAL VOTES OF THE B ORDINARY SHAREHOLDERS PRESENT SHALL BE ADJUSTED TO EQUAL THOSE OF THE A ORDINARY SHAREHOLDERS PRESENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 0 ORDINARY A shares held as at the date of this return
500 shares transferred on 2014-04-09
Name: B F S L LIMITED

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
500 shares transferred on 2014-04-09
Name: B F S L LIMITED

Shareholding 3 : 500 ORDINARY A shares held as at the date of this return
Name: BGL GROUP LIMITED

Shareholding 4 : 500 ORDINARY B shares held as at the date of this return
Name: BGL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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