Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2015**

X4MXCK80

Company Name:	**BUDGET FINANCIAL SERVICES LIMITED**
Company Number:	**02665937**
Date of this return:	**26/11/2015**
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): **MR RONALD FITZGERALD**

Surname: **SIMMS**

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: ****/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: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **BGL GROUP LIMITED**

Shareholding 2 : **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.