



Companies House

AR01 (ef)

Annual Return



X4LJB2RL

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **CBA (Europe) Finance Ltd**

Company Number: **03279332**

Date of this return: **15/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN CORNELIUS CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LYNNETTE**

Surname: **KELLY**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1975**

Nationality: **AUSTRALIAN**

Occupation: **TAX ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CORNELIUS CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PARKER**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COMMONWEALTH BANK OF AUSTRALIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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