



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK COMMERCIAL FUNDING GROUP LIMITED**

Company Number: **03361749**

Date of this return: **24/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **17 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **WHITTAKER**

Former names:

Service Address: **6 CAPATUS HOUSE,73 MORTLAKE HIGH STR
LONDON
SW14 8HL**

Company Director **1**

Type: **Person**
Full forename(s): **CYRIL ANTHONY**

Surname: **FINLASON**

Former names:

Service Address: **BEACONSFIELD DANES ROAD**
 AWBRIDGE
 ROMSEY
 HAMPSHIRE
 SO51 0HL

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL FINANCE**
 BROKER

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BERNARD**

Surname: **LONG**

Former names:

Service Address: **9 TURBARY PARK AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH11 8SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **WHITTAKER**

Former names:

Service Address: **6 CAPATUS HOUSE,73 MORTLAKE HIGH STR
LONDON
SW14 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **C.A. FINLASON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MORTGAGES FOR BUSINESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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