



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

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Company Name: **ACL COMMERCIAL FUNDING LIMITED**

Company Number: **03719298**

Date of this return: **24/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **EASTBURY HOUSE
3 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER SINGH**

Surname: **AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER SINGH**

Surname: **AHLUWALIA**

Former names:

Service Address: **34 DUDLEY GARDENS
HARROW
MIDDLESEX
HA2 0DQ**

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

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **DOYLE**

Former names:

Service Address: **HAREWOOD
8 BELFRY AVENUE
HAREFIELD
MIDDLESEX
UB9 6HY**

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

Date of Birth: **03/11/1969** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	312500
		<i>Aggregate nominal value</i>	312.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	412500
		<i>Total aggregate nominal value</i>	412.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **185000 ORDINARY A shares held as at the date of this return**
Name: **PETER SINGH AHLUWALIA**

Shareholding 2 : **127500 ORDINARY A shares held as at the date of this return**
Name: **ANDREW PETER DOYLE**

Shareholding 3 : **59200 B ORDINARY shares held as at the date of this return**

Name: PETER SINGH AHLUWALIA/ACL COMMERCIAL FUNDING LIMITED

Shareholding 4 : 40800 B ORDINARY shares held as at the date of this return

Name: ANDREW PETER DOYLE/ACL COMMERCIAL FUNDING 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.