



Companies House

**AR01** (ef)

**Annual Return**



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**X5302VXE**

*Company Name:* **ACL COMMERCIAL FUNDING LIMITED**

*Company Number:* **03719298**

*Date of this return:* **24/02/2016**

*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*

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## *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:* **\*\*/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:* **\*\*/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **MORTGAGE BROKER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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