



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZIA2Q3

Company Name: **AGINCOURT FINANCIAL LIMITED**

Company Number: **04140761**

Date of this return: **15/01/2016**

SIC codes: **66120**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
W1G 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY CHARLES**

Surname: **LEE**

Former names:

Service Address: **15 SHERBORNE ROAD
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1GX**

Company Director ***I***

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **MILLEVMA HOUSE BONSOR DRIVE
KINGSWOOD
SURREY
KT20 6AY**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY CHARLES**

Surname: **LEE**

Former names:

Service Address: **15 SHERBORNE ROAD
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1GX**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166719
		<i>Aggregate nominal value</i>	166719
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.209
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS (ALSO APPLIES TO WINDING UP AND DIVIDENDS ETC) AND THERE ARE NO RESTRICTIVE COVENANTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166719
		<i>Total aggregate nominal value</i>	166719

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **67482 ORDINARY shares held as at the date of this return**
Name: **RICHARD CUNNINGHAM**

Shareholding 2 : **29771 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA CHRISTIAN**

Shareholding 3 : **34733 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTIAN**

Shareholding 4 : **34733 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RICKARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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