



Companies House

AR01 (ef)

Annual Return



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X32FS31C

Company Name: **ONN FINANCIAL PARTNERSHIP LIMITED**

Company Number: **04147930**

Date of this return: **25/01/2014**

SIC codes: **66220**
66290

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

Situation of Registered Office: **CUMBRIA HOUSE**
16-20 HOCKLIFFE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1GN

Officers of the company

Company Secretary 1

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

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NICHOLAS ANDREW

Surname: RHODES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/04/1954 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR REGINALD STEPHEN

Surname: SHIPPERLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR NICOLAS JAMES**

Surname: **SPAULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	302
		<i>Aggregate nominal value</i>	302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<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

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: SPAULL LIMITED

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: SPAULL LIMITED

Shareholding 3 : 302 ORDINARY A shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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