



Companies House

**AR01** (ef)

**Annual Return**



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**X57T48AQ**

*Company Name:* **ZEBRA SPECIAL FINANCE LIMITED**

*Company Number:* **04774724**

*Date of this return:* **21/05/2016**

*SIC codes:* **47990**  
**64921**

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

*Situation of Registered Office:* **CENTURY HOUSE**  
**29 CLARENDON ROAD**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS2 9PG**

**Officers of the company**

## *Company Director* 1

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

Surname: **FLETCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1958** Nationality: **BRITISH**

Occupation: **NONE**

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## *Company Director* 2

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

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ALAN**

*Surname:*                **WOODALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZEBRA FINANCE VENTURES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WOODALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P G FLETCHER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P RICHARDSON**

## *Authorisation*

*Authenticated*

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

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