



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDWELL COMMERCIAL FINANCE NO. 1 PLC.**

Company Number: **05088299**

Date of this return: **30/03/2014**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **LYNCH**

Former names:

Service Address: **BEECHWOOD 5 MARLBOROUGH AVENUE
BROMSGROVE
WORCESTERSHIRE
B60 2PG**

Country/State Usually Resident: **WORCESTERSHIRE**

Date of Birth: **24/03/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING SOCIETY EXECUTIVE**

Company Director 2

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

Surname: **MCDERMOTT**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRAYNOR**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: **23/03/1973**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 1/4 PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 1/4 PAID SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SANDWELL FINANCE HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Shareholding 3 : 49998 ORDINARY 1/4 PAID shares held as at the date of this return

Name:

SANDWELL FINANCE HOLDINGS 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.