



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bradford & Bingley Funding No 3 Limited**

Company Number: **05104047**

Date of this return: **16/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CROFT ROAD
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Officers of the company

Company Secretary 1

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

Surname: **GORNALL**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **HARES**

Former names:

Service Address: **UKAR
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE & INVESTMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **HOPKINSON**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTES OF MEMBERS (EXTRACT FROM THE COMPANY'S ARTICLES OF ASSOCIATION) AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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: **BRADFORD & BINGLEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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