



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASHBOX FINANCE LIMITED**

*Company Number:* **05586220**

*Date of this return:* **07/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WINDRIVER HOUSE  
MERIDIAN OFFICE PARK OSBORN WAY  
HOOK  
HAMPSHIRE  
RG27 9HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**WINDRIVER HOUSE MERIDIAN OFFICE PARK, OSBORN WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9HY**

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **CIARAN GREGORY**  
*Surname:*                         **MORTON**  
*Former names:*  
*Service Address:*                **13 BISHOPS ROAD**  
    **LONDON**  
    **N6 4HP**

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

*Date of Birth:*   **01/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW JOHN**  
*Surname:*                         **THOMAS**  
*Former names:*  
*Service Address:*                **AVENUE LODGE**  
    **AVENUE ROAD**  
    **FLEET**  
    **HAMPSHIRE**  
    **GU51 4NG**

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

*Date of Birth:*   **07/10/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS PRESCRIBED TO SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**CASHBOX ATM SYSTEMS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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