



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPRESS FUNDING LIMITED**

Company Number: **05843870**

Date of this return: **12/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **VERONA ABBERTON ROAD
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDSAY**

Surname: **WALLACE**

Former names:

Service Address: **VERONA ABBERTON ROAD
BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2LU**

Company Director 1

Type: **Person**
Full forename(s): **MISS LINDSAY**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART GRAHAM**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : 50 B ORDINARY shares held as at the date of this return
Name: LINDSAY WALLACE

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: STUART WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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