



Annual Return

Company Name: **EVERYDAY LENDING LIMITED**

Company Number: **05850869**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **EVERYDAY LENDING LIMITED**

Company Number: **05850869**

Date of this return: **19/06/2016**

Sic Codes: **64205**

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

Situation of **SECURE TRUST HOUSE BOSTON DRIVE BOURNE END**

Registered Office: **BUCKINGHAMSHIRE**

**SL8 5YS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CHRISTOPHER GEOFFREY**  
Surname: **ANDERSON**  
Service Address: **SECURE TRUST HOUSE BOSTON DRIVE BOURNE END  
UNITED KINGDOM SL8 5YS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CHRISTOPHER GEOFFREY**  
Surname: **ANDERSON**  
Service Address: **SECURE TRUST HOUSE BOSTON DRIVE BOURNE END  
UNITED KINGDOM SL8 5YS**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1974** Nationality: **AUSTRALIAN**  
Occupation: **CHIEF  
FINANCIAL  
OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MILES MARIUS**  
Surname: **CRESSWELL-TURNER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **NONE**

## Company Director 3

Type: **Person**  
Full Forename(s): **DANIEL MARTIN**  
Surname: **MALONE**  
Service Address: **SECURE TRUST HOUSE BOSTON DRIVE BOURNE END  
UNITED KINGDOM SL8 5YS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1963**

Nationality: **IRISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MARK EDWARD**  
Surname: **RIDLINGTON**  
Service Address: **SECURE TRUST HOUSE BOSTON DRIVE BOURNE END  
UNITED KINGDOM SL8 5YS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **NICHOLAS JOHN**  
Surname: **TEUNON**  
Service Address: **recorded as Company's registered office**

Country/State **NONE**

Usually Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

Occupation: **ENGLAND**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	343791
Currency:	GBP	Aggregate nominal value:	3437.91

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS AS DIVIDENDS AND RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	343791
		Total aggregate nominal value:	3437.91
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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:	<b>343791 ORDINARY shares held as at the date of this return</b>
Name:	<b>EVERYDAY LOANS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

