



Companies House

AR01 (ef)

Annual Return



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Company Name: **SELECT MONEY LIMITED**

Company Number: **05883721**

Date of this return: **21/07/2015**

SIC codes: **66190**

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

Situation of Registered Office: **THE BOX HORSESHOE LANE
ALDERLEY EDGE
CHESHIRE
SK9 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES PETER**

Surname: **BESWICK**

Former names: **BESWICK**

Service Address: **109 BRIDGE STREET
MACCLESFIELD
CHESHIRE
SK11 6PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES PETER**

Surname: **BESWICK**

Former names: **BESWICK**

Service Address: **109 BRIDGE STREET
MACCLESFIELD
CHESHIRE
SK11 6PZ**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.999

Prescribed particulars

HOLDERS OF A CLASS SHARES CAN ATTEND BOARD MEETINGS AND VOTE, PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND IN ANY DISTRIBUTION OF ANY SURPLUS OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **SELECT PROPERTY (GROUP) 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.