



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKLE FUNDING (NO.1) LIMITED**

Company Number: **05941595**

Date of this return: **20/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ASTICUS BUILDING 2ND FLOOR 21 PALMER STREET
LONDON
SW1H 0AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

Registered or principal address: **ASTICUS BUILDING 2ND FLOOR 21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8334728**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON CHRISTOPHER**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SCHNAIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **STEWART**

Former names:

Service Address: **LLOYDS BANKING GROUP MORTGAGE SECURITISATION LP**
 FL3/PH3/SEC
 LOVELL PARK ROAD
 LEEDS
 LS1 1NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS.

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 20/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARKLE HOLDINGS 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.