



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2014

X3KU2F2J

---

*Company Name:* **CENTRIC COMMERCIAL FINANCE LTD.**

*Company Number:* **06406043**

*Date of this return:* **22/10/2014**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **LUTEA HOUSE WARLEY HILL BUSINESS PARK, THE DRIVE  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3BE**



## Single Alternative Inspection Location (SAIL)

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

LUTEA HOUSE WARLEY HILL BUSINESS PARK, THE DRIVE  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3BE

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANIEL JAMES**

Surname: **RUSHBROOK**

Former names:

*Service Address recorded as Company's registered office*

---



*Company Director* 1

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

Surname: **ONSLOW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD ANTHONY**

Surname: **PYMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

---



*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS FRANCIS**

*Surname:*                    **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

---



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL SHAREHOLDER RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRIC GROUP FINANCE LTD**

---

### *Authorisation*

*Authenticated*

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

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