



Companies House

**AR01** (ef)

**Annual Return**



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**X39D5J01**

*Company Name:* **Liquid Finance Limited**

*Company Number:* **06518877**

*Date of this return:* **12/03/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O RUSSELL WARNER  
BRANSTON COURT BRANSTON COURT BRANSTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL EDWARD**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **1 STANTON COTTAGES MIDDLE ROAD, STANTON ST. JOHN  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1EY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL EDWARD**

*Surname:*                            **WARNER**

*Former names:*

*Service Address:*                **1 STANTON COTTAGES MIDDLE ROAD, STANTON ST. JOHN  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1EY**

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

*Date of Birth:*    **12/12/1959**

*Nationality:*    **ENGLISH**

*Occupation:*    **CHE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

## 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 12/03/2014 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-03-12

*Name:* RUSSELL EDWARD WARNER

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-03-12

*Name:* ELAINE WARNER

*Shareholding 3* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* BARONE GIOVANNI

## *Authorisation*

*Authenticated*

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

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