



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X372AFSX

Company Name: **T F S LOANS LIMITED**

Company Number: **06542065**

Date of this return: **25/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **BROOM HOUSE 39-43 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 2QL**

Officers of the company

Company Director 1

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

Surname: **AUGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1963** Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1962** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RANJIT**

Surname: **NARWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1962** Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Company Director **4**

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

Surname: **SNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1955** Nationality: **BRITISH**

Occupation: **FINANCIAL EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS FIONA CLARE**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1967**

Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **10000000 ORDINARY 1P shares held as at the date of this return**
Name: **THE FINANCE STORE 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.