



Companies House

**AR01** (ef)

**Annual Return**



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**X46H2RT7**

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

*Company Number:* **06542065**

*Date of this return:* **25/03/2015**

*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**

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*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**

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*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**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT ANTHONY JOHN**

Surname:                           **SMOKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/06/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL EXECUTIVE**

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*Company Director*    **5**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **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.