



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

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Company Name: **The Funding Operation Limited**

Company Number: **06731747**

Date of this return: **18/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **10 Y SGWAR HEOL YR ORSAF
DINAS POWYS
CYMRU / WALES
UNITED KINGDOM
CF64 4YR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MARKHAM**

Former names:

Service Address: **3 THE COTTAGES PENYTURNPIKE ROAD
DINAS POWYS
CYMRU
WALES
CF64 4HR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 SHARES OF GBP1 shares held as at the date of this return
1 shares transferred on 2010-09-22

Name: RHIANNON NEST ELIZABETH GRAY MINTON

Shareholding 2 : 0 ORDINARY SHARES OF GBP1 shares held as at the date of this return
1 shares transferred on 2008-12-17

Name: LONDON LAW SERVICES LIMITED

Shareholding 3 : 100 ORDINARY SHARES OF GBP1 shares held as at the date of this return

Name: TERENCE CHARLES MARKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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