



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CFO Lending Limited

*Company Number:* 06736553

*Date of this return:* 29/10/2015

*SIC codes:* 64921

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR KIRKDALE HOUSE KIRKDALE ROAD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1HP

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTONY JAMES**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1HP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTONY JAMES**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1HP**

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

*Date of Birth:*    **\*\*/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1HP**

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

*Date of Birth:* **\*\*/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9700</b>
		<i>Aggregate nominal value</i>	<b>97</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR ANY RIGHTS TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : 0 ORDINARY A shares held as at the date of this return  
500 shares transferred on 2015-05-26

*Name:* BROGAN GARRIT-SMITH

*Shareholding 2* : 0 ORDINARY A shares held as at the date of this return  
500 shares transferred on 2015-05-26

*Name:* KEARA GARRIT-SMITH

*Shareholding 3* : 0 ORDINARY A shares held as at the date of this return

500 shares transferred on 2015-05-26

*Name:* SHAUNA GARRIT-SMITH

*Shareholding 4* : 9700 ORDINARY A shares held as at the date of this return

*Name:* HENRY THOMAS SMITH (RE H+ML SMITH 1991 SETTLEMENT TRUST)

*Shareholding 5* : 0 ORDINARY A shares held as at the date of this return

3840 shares transferred on 2015-02-10

*Name:* JAMES KEEBLE

*Shareholding 6* : 0 ORDINARY A shares held as at the date of this return

100 shares transferred on 2015-02-11

*Name:* ENAMUR RAHMAN

*Shareholding 7* : 0 ORDINARY A shares held as at the date of this return

500 shares transferred on 2015-05-26

*Name:* FAYE KARA SMITH

*Shareholding 8* : 300 ORDINARY B shares held as at the date of this return

*Name:* ROSS HENRY MILLER

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### *Authorisation*

*Authenticated*

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

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