



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSET BRIDGING & FUNDING LIMITED**

Company Number: **06737856**

Date of this return: **01/10/2014**

SIC codes: **64910**

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

Situation of Registered Office: **ST GEORGE'S HOUSE GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3GH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

49 RINGSTONE
DUXFORD
CAMBRIDGE
ENGLAND
CB22 4GY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DEREK**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DEREK**

Surname: **ALLAN**

Former names:

Service Address: **17 CHRISTIE DRIVE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DAVID GEORGE**

Surname: **STICKLEY**

Former names:

Service Address: **49 RINGSTONE
DUXFORD
CAMBRIDGE
CAMBS
CB22 4GY**

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

Date of Birth: **11/03/1952**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARION ANN**

Surname: **STICKLEY**

Former names:

Service Address: **49 RINGSTONE
DUXFORD
CAMBRIDGE
CB22 4GY**

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

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.029
		<i>Amount unpaid per share</i>	0.021
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **510000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALLAN**

Shareholding 2 : **245000 ORDINARY shares held as at the date of this return**
Name: **MARION STICKLEY**

Shareholding 3 : **245000 ORDINARY shares held as at the date of this return**
Name: **JOHN STICKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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