



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

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Company Name: **COWBRIDGE FINANCE LIMITED**

Company Number: **06808641**

Date of this return: **28/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **AEOLIAN HOUSE PICCADILLY
LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7JL**

Officers of the company

Company Secretary 1

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

Surname: **KAVANAGH**

Former names:

Service Address: **AEOLIAN HOUSE PICCADILLY
LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **KAVANAGH**

Former names:

Service Address: **AEOLIAN HOUSE
PICCADILLY LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7JL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

ALL SHARES RANK PARI PASSU AS EQUITY VOTING SHARES WITH ONE VOTE PER SHARE IN GENERAL MEETING

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 28/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN KAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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