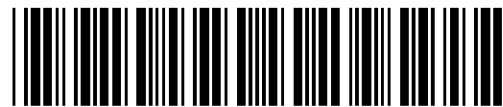




Annual Return

Company Name: **SUMMIT FINANCE (UK) LTD**

Company Number: **06942194**



X5B5IFKB

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **SUMMIT FINANCE (UK) LTD**

Company Number: **06942194**

Date of this return: **23/06/2016**

Sic Codes: **64999**

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

Situation of
Registered Office: **ENTERPRISE HOUSE HARMIRE ENTERPRISE PARK BARNARD
CASTLE COUNTY DURHAM
DL12 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JOANNE MARIE**
Surname: **WILKINSON**
Service Address: **GROUSE LODGE SCARGILL BARNARD CASTLE**
UNITED KINGDOM DL12 9SY

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Company Director 1

Type: **Person**
Full Forename(s): **MRS TINA LOUISE**
Surname: **BAINBRIDGE**
Service Address: **45 CHURCHILL ROAD BARNARD CASTLE**
UNITED KINGDOM DL12 8LL

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ALL SHARES RANK EQUAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	TINA BAINBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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

