



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227D8BK**

*Company Name:* **FFREES FAMILY FINANCE LIMITED**

*Company Number:* **07516554**

*Date of this return:* **03/02/2013**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **ELECTRIC WORKS SHEFFIELD DIGITAL CAMPUS  
SHEFFIELD  
UNITED KINGDOM  
S1 2BJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ALAN RENATUS FREDERICK**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALEXANDER FRANCIS DONALD**

Surname: **LETTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/03/1959** Nationality: **BRITISH**

Occupation: **INTERNET COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NIGEL BRIAN STEPHENS**

Surname:                           **MEDHURST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **10/09/1967**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS HEATHER ELAINE**

Surname:                           **ROXBOROUGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **22/03/1973**                                Nationality:   **BRITISH**

Occupation:     **INVESTMENT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17279</b>
		<i>Aggregate nominal value</i>	<b>172.79</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25218</b>
		<i>Aggregate nominal value</i>	<b>252.18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.19</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11164</b>
		<i>Aggregate nominal value</i>	<b>111.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7256</b>
		<i>Aggregate nominal value</i>	<b>72.56</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22831</b>
		<i>Aggregate nominal value</i>	<b>228.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>516667</b>
		<i>Aggregate nominal value</i>	<b>516667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREFERENCE SHARES WITH ELIGIBILITY FOR DIVIDENDS BUT NO VOTES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600415</b>
		<i>Total aggregate nominal value</i>	<b>517504.48</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 17279 ORDINARY shares held as at the date of this return ALEXANDER FRANCIS DONALD LETTS
<i>Shareholding 2</i> <i>Name:</i>	: 10000 ORDINARY shares held as at the date of this return STEPHEN WOODFORD
<i>Shareholding 3</i> <i>Name:</i>	: 8838 ORDINARY shares held as at the date of this return NIGEL MEDHURST
<i>Shareholding 4</i> <i>Name:</i>	: 7468 ORDINARY shares held as at the date of this return PETER SIMPSON
<i>Shareholding 5</i> <i>Name:</i>	: 8666 ORDINARY shares held as at the date of this return CHRIS PROCTER
<i>Shareholding 6</i> <i>Name:</i>	: 8666 ORDINARY shares held as at the date of this return DOUG BONNAR
<i>Shareholding 7</i> <i>Name:</i>	: 5708 ORDINARY shares held as at the date of this return FINANCE YORKSHIRE EQUITY GP LTD
<i>Shareholding 8</i> <i>Name:</i>	: 166667 PREFERENCE shares held as at the date of this return FINANCE YORKSHIRE EQUITY GP LTD
<i>Shareholding 9</i> <i>Name:</i>	: 17123 ORDINARY shares held as at the date of this return FINANCE YORKSHIRE SEEDCORN LP
<i>Shareholding 10</i> <i>Name:</i>	: 350000 PREFERENCE shares held as at the date of this return FINANCE YORKSHIRE SEEDCORN LP

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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.