



Companies House

**AR01** (ef)

**Annual Return**



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**X424G2SX**

*Company Name:* **LIQUID FINANCE PARTNERS LTD**

*Company Number:* **08374302**

*Date of this return:* **24/01/2015**

*SIC codes:* **64992**

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

*Situation of Registered Office:* **13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COTTRILL MASON LLP**

*Registered or  
principal address:* **13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1SE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC312238**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIO**

*Surname:*                **VILDOSOLA**

*Former names:*

*Service Address:*        **13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1SE**

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

*Date of Birth:*    **08/07/1974**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>349600</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MIDSUMMER CAPITAL LIMITED**

## *Authorisation*

*Authenticated*

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

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