



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIQUID FINANCE PARTNERS LTD**

Company Number: **08374302**

Date of this return: **17/04/2015**

SIC codes: **64992**

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

Situation of Registered Office: **13 VANSITTART ESTATE
WINDSOR
BERKSHIRE
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	349600.0002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	350000.0002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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

<i>Shareholding 1</i>	: 800 ORDINARY shares held as at the date of this return
	100 shares transferred on 2015-03-31
	100 shares transferred on 2015-03-31
<i>Name:</i>	MIDSUMMER CAPITAL LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN MORRISON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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