

AR01 (ef)

Annual Return



X45YJA4O

Received for filing in Electronic Format on the: 23/04/2015

Company Name: COLLOCO FINANCIAL LIMITED

Company Number: **08425652**

Date of this return: **01/03/2015**

SIC codes: **66190**

Company Type: Private company limited by shares

Situation of Registered

Office:

MID-DAY COURT 20-24 BRIGHTON ROAD

SUTTON SURREY SM2 5BN

Officers of the company

| Company Director | 1 |
|---|---|
| Type: Full forename(s): | Person MRS SHELLEY |
| Surname: | CORDES |
| Former names: | |
| Service Address: | 33 GLENTHORPE ROAD MORDEN ENGLAND SM4 4JP |
| Country/State Usually R | esident: UNITED KINGDOM |
| Date of Birth: 07/06/1984 Occupation: COMPLIA | Nationality: BRITISH NCE MANAGER |
| | |

Company Director 2

Type: Person

Full forename(s): MR ANDREW

Surname: TURNHAM

Former names:

Service Address: 82 NORFOLK AVENUE

SANDERSTEAD

ENGLAND CR2 8BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1982 Nationality: BRITISH

Occupation: MORTGAGE & PROTECTION

ADVISOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | | Aggregate nominal value | 100 | |
| | GBP | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 85 ORDINARY shares held as at the date of this return

Name: ANDREW TURNHAM

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: SHELLEY CORDES

Authorisation

Authenticated

This form was authorised by one of the following:

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