



Companies House

AR01 (ef)

Annual Return



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X3CR689D

Company Name: **SF12 LIMITED**

Company Number: **08602043**

Date of this return: **09/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **CHEW**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 4RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **CHESLER**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 4RS**

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

Date of Birth: **07/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **CHEW**

Former names:

Service Address: **REGENT GATE ALLUM GATE
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 4RS**

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

Date of Birth: **07/04/1972**

Nationality: **BRITISH**

Occupation: **HEAD OF LENDING**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **EPSTEIN**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 4RS**

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

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-07-09

Name: **A.C. DIRECTORS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SPRING FINANCE 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.