



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9HWSW07**

*Company Name:* **CALVERTON FACTORS LIMITED**

*Company Number:* **03612551**

*Date of this return:* **18/07/2011**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **CALVERTON HOUSE  
1 KELLER CLOSE KILN FARM  
MILTON KEYNES  
MK11 3LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SAMANTHA**

Surname: **ETHERINGTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK GERARD**

Surname: **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/11/1960** Nationality: **BRITISH**  
Occupation: **FACTORING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER GRAHAM**

*Surname:* **CORDREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1947** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ALAN JOHN**

*Surname:* **HICKOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/06/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HUSSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300001</b>
		<i>Aggregate nominal value</i>	<b>300001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300001</b>
		<i>Total aggregate nominal value</i>	<b>300001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: <b>37500 ORDINARY shares held as at 2011-07-18</b>
<i>Name:</i>	<b>MARK GERARD BYRNE</b>
<i>Shareholding 2</i>	: <b>262501 ORDINARY shares held as at 2011-07-18</b>
<i>Name:</i>	<b>CAPITAL &amp; FINANCE LIMITED</b>
<i>Shareholding 3</i>	: <b>0 ORDINARY shares held as at 2011-07-18</b>
<i>Name:</i>	<b>CHRISTOPHER LAWSON WATT</b>

### *Authorisation*

*Authenticated*

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

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