



Companies House

AR01 (ef)

Annual Return



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Company Name: **Topaz Finance Limited**

Company Number: **05946900**

Date of this return: **26/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
ENGLAND
BS13 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **DOLBEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK MICHAEL**

Surname: **COSTIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1976** Nationality: **BRITISH**
Occupation: **CORPORATE DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): ANDREW PAUL

Surname: FREELEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1977 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ANDREW NIGEL

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **PATTINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **NAZIR**

Surname: **SARKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **100000 £1 ORD shares held as at the date of this return**
Name: **SPECIALIST MORTGAGE SERVICES 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.