



Companies House

AR01 (ef)

Annual Return



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Company Name: **Financial Factory Ltd - The**

Company Number: **NI069707**

Date of this return: **24/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **34 DUFFERIN AVENUE
BANGOR
DOWN
NORTHERN IRELAND
BT20 3AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **BOYD**

Former names: **BOYD**

Service Address: **4 TUDOR PARK
HOLYWOOD
CO DOWN
NORTHERN IRELAND
BT18 0NX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
	1 GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/06/2014 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 : **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR BRIAN WILLIAM BOYD**

Shareholding 2 : **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MRS JOHANNA MARY WINCHCOMBE SPENCE BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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