



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH LOANS LIMITED**

Company Number: **05435695**

Date of this return: **26/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CLIVEDEN CHAMBERS, CLIVEDEN PLACE,
LONGTON
STOKE ON TRENT
UNITED KINGDOM
ST3 4JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SARA-ANN**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMOOR END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

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

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON LANCE**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRITISH MONEY LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-11-13
Name: **UV 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.