



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSPIRE FINANCIAL NORTH EAST LTD**

Company Number: **07364424**

Date of this return: **02/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HERIOT HOUSE 12 SUMMERHILL TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 6EB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **BONALLIE**

Former names:

Service Address: **HERIOT HOUSE 12 SUMMERHILL TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ALISTAIR**

Surname: **WALKER**

Former names:

Service Address: **HERIOT HOUSE 12 SUMMERHILL TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

1 VOTE FOR EACH 1 ORDINARY SHARE HELD. ENTITLEMENT TO A DIVIDEND. ENTITLEMENT TO A DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. ENTITLEMENT TO A DIVIDEND. NO ENTITLEMENT TO A DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. ENTITLEMENT TO A DIVIDEND. NO ENTITLEMENT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 A shares held as at the date of this return**

Name: **JOSEPH BONALLIE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **PAUL ALISTAIR WALKER**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: **JOSEPH BONALLIE**

Shareholding 4 : **50 ORDINARY C shares held as at the date of this return**

Name: **PAUL ALISTAIR WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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