



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNLRL9O

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **CIFA UK LIMITED**

Company Number: **05824175**

Date of this return: **22/05/2010**

SIC codes: **5263**

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

Situation of Registered Office: **C/O RAY BROWN ACCOUNTANCY SERVICES
37 LUKES LEA
MARSWORTH
TRING
HERTFORDSHIRE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **NEVILLE-ELIOT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**
Surname: **BATES**
Former names:
Service Address: **16 TY GWYN ROAD**
 LITTLE MILL
 PONTYPOOL
 SOUTH WALES
 NP4 0HU

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

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**
Surname: **BOND**
Former names:
Service Address: **1 FOLEY WOOD**
 CLAYGATE
 SURREY
 KT10 0LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER WILLIAM**
Surname: **POPLETT**
Former names:
Service Address: **20 WHITTAM ROAD**
 WHALLEY
 LANCASHIRE
 BB7 9SB

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

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**
Occupation: **FRANCHISEE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RORY**
Surname: **SHEEHY**
Former names:
Service Address: **YONDER HILL**
 HERBERT ROAD
 BRAY
 CO WICKLOW
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/10/1948** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PERRY NEIL**
Surname: **GURNEY**
Former names:
Service Address: **7 WESTFIELD CLOSE**
 GRAVESEND
 KENT
 UNITED KINGDOM
 DA12 5EH

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

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW**
Surname: **NEVILLE-ELIOT**
Former names:
Service Address: **24 FINNEY TERRACE**
 DURHAM
 UNITED KINGDOM
 DH1 1RX

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

Date of Birth: **07/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD GERARD**
Surname: **SHARKEY**
Former names:
Service Address: **36 BERKELEY DRIVE**
 READ
 BURNLEY
 LANCASHIRE
 UNITED KINGDOM
 BB12 7QG

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

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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