



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jaeger Alternative Finance Corporation Limited**

Company Number: **08454442**

Date of this return: **21/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JEFFREY**

Surname: **PIPER**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Company Director ***1***

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

Surname: **DAVIS**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

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

Date of Birth: **08/05/1961** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DANIEL**

Surname: **MELLER**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RUBINS**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM 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 21/03/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALTERNATIVE BRIDGING CORPORATION LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-03-14
Name: **JAEGER REALTY LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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