



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNGRC08Z

Received for filing in Electronic Format on the: **14/10/2010**

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*Company Name:* **CASHBOX FINANCE LIMITED**

*Company Number:* **05586220**

*Date of this return:* **07/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WINDRIVER HOUSE  
MERIDIAN OFFICE PARK OSBORN WAY  
HOOK  
HAMPSHIRE  
RG27 9HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WINDRIVER HOUSE MERIDIAN OFFICE PARK, OSBORN WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9HY

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **PSYLLIDES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CIARAN GREGORY**

*Surname:*                **MORTON**

*Former names:*

*Service Address:*        **13 BISHOPS ROAD  
LONDON  
N6 4HP**

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

*Date of Birth:*    **01/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **AVENUE LODGE  
AVENUE ROAD  
FLEET  
HAMPSHIRE  
GU51 4NG**

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

*Date of Birth:* **07/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS PRESCRIBED TO SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-07**  
*Name:* **CASHBOX ATM SYSTEMS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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