



Companies House

AR01 (ef)

Annual Return



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Company Name: SHELLFAST FINANCE LIMITED

Company Number: 01793277

Date of this return: 30/11/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 68 BROWNS LANE
TAMWORTH
STAFFS
B79 8TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY ADA**

Surname: **LAKIN**

Former names:

Service Address: **68 BROWNS LANE
TAMWORTH
STAFFORDSHIRE
B79 8TF**

Company Director 1

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

Surname: **HEANEY**

Former names:

Service Address: **35 BUCKINGHAM ROAD
TAMWORTH
STAFFORDSHIRE
B79 7TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1954** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOROTHY ADA**

Surname: **LAKIN**

Former names:

Service Address: **68 BROWNS LANE
TAMWORTH
STAFFORDSHIRE
B79 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**

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

Surname: **LAKIN**

Former names:

Service Address: **68 BROWNS LANE
TAMWORTH
STAFFORDSHIRE
B79 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED FINANCIAL ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK BERNARD**

Surname: **WAKELIN**

Former names:

Service Address: **8 SUNNINGDALE
TAMWORTH
STAFFORDSHIRE
B77 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **D LAKIN**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **D J HEANEY**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **K LAKIN**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **P WAKELIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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