

# **AR01** (ef)

### **Annual Return**



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Company Name: FUNDING FINDER LIMITED

Company Number: 08787565

Date of this return: 22/11/2014

*SIC codes:* **63120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 HURST GREEN CLOSE

OXTED SURREY

UNITED KINGDOM

RH8 9AN

Officers of the company

Company Director 1 Type: Person Full forename(s): MR MATTHEW AARON LENZIE Surname: Former names: 10 HURST GREEN CLOSE Service Address: OXTED **SURREY** UNITED KINGDOM RH8 9AN Country/State Usually Resident: ENGLAND Date of Birth: 05/02/1980 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JAMES RUSSELL

Surname: WYNN-JONES

Former names:

Service Address: 10 HURST GREEN CLOSE

OXTED SURREY

UNITED KINGDOM

RH8 9AN

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Staten	nent of Capital (To	otals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW AARON LENZIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JAMES RUSSELL WYNN-JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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