



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2014**

**X3ADLPCZ**

*Company Name:* **DONEND FINANCE LIMITED**

*Company Number:* **01031267**

*Date of this return:* **18/06/2014**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **7 HOLLYWOOD  
STAMFORD ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 2LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOSEPH**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **7 HOLLYWOOD STAMFORD ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2LL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOSEPH**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **7 HOLLYWOOD STAMFORD ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2LL**

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

*Date of Birth:*    **13/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LENA**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **7 HOLLYWOOD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2LL**

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

*Date of Birth:* **29/07/1923**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOSEPH COHEN

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* DAPHNE FLORA COHEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LENA COHEN

## *Authorisation*

*Authenticated*

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

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