



Companies House

AR01 (ef)

Annual Return



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Company Name: CONSUMER FINANCE LIMITED

Company Number: SC141047

Date of this return: 03/11/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 11 CADZOW PLACE
EDINBURGH
EH7 5SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **WURR**

Former names:

Service Address: **21 BEECHMOUNT PARK
EDINBURGH
MIDLOTHIAN
EH12 5YT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PHILIP**

Surname: **CONNOLLY**

Former names:

Service Address: **2 BRUNSTANE MILL ROAD
EDINBURGH
EH15 2LY**

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

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

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **WURR**

Former names:

Service Address: **21 BEECHMOUNT PARK
EDINBURGH
MIDLOTHIAN
EH12 5YT**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 03/11/2015 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 : 19 ORDINARY shares held as at the date of this return
Name: ALISON WURR

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: MICHAEL PHILIP CONNOLLY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE BRENDA CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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