



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

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Company Name: 063 LOAN COMPANY LIMITED

Company Number: 07677557

Date of this return: 21/06/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: VICTORIA HOUSE 25 VICTORIA STREET
LIVERPOOL
L1 6BD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **GRADEZ**

Former names:

Service Address: **2ND FLOOR 20 CHAPEL STREET
LIVERPOOL
ENGLAND
L3 9AG**

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

Date of Birth: **30/09/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **COSY HOMES HERITAGE DEVELOPMENTS LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **COSY HOMES HERITAGE DEVELOPMENTS LTD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID NEWTON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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