



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

X4Y4VQQY

---

*Company Name:* 063 LOAN COMPANY LIMITED

*Company Number:* 07677557

*Date of this return:* 21/06/2015

*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:* **\*\*/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: **\*\*/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: **\*\*/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **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.