



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE)  
LIMITED

*Company Number:* 03958421

*Date of this return:* 28/03/2016

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* APEX HOUSE 27 ARDEN STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6NW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHARLOTTE**

*Surname:* **TAGGART**

*Former names:*

*Service Address:* **ALDERMARY HOUSE 10-15 QUEEN STREET  
LONDON  
ENGLAND  
ENGLAND  
EC4N 1TX**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG ANTHONY**

*Surname:* **BUICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1969**                      *Nationality:* **BRITISH/AUSTRALIAN**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **STANNARD**

*Former names:*

*Service Address:* **1 KINGS HILL AVENUE  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4UA**

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

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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:* **CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

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

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