



Companies House

AR01 (ef)

Annual Return



X41WFEWJ

Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **1PLUS1 LOANS LIMITED**

Company Number: **08387053**

Date of this return: **04/02/2015**

SIC codes: **64929**

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

Situation of Registered Office: **THE OLD TANNERY EASTGATE
ACCRINGTON
LANCASHIRE
BB5 6PW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARY PAUL**

Surname: **MCKENNA**

Former names:

Service Address: **YEW TREE FARM NETHERLEY ROAD
TARBOCK GREEN
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 1RG**

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

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCKENNA**

Former names:

Service Address: **YEW TREE FARM NETHERLEY ROAD
TARBOCK GREEN
PRESCOT
MERSEYSIDE
ENGLAND
L35 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCKENNA**

Former names:

Service Address: **YEW TREE FARM NETHERLEY ROAD
TARBOCK GREEN
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 1RG**

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

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCCORMACK**

Former names:

Service Address: **YEW TREE FARM NETHERLEY ROAD
TARBOCK GREEN
PRESCOT
MERSEYSIDE
ENGLAND
L35 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1972** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **1PLUS1 LOANS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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