



Companies House

AR01 (ef)

Annual Return



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Company Name: PRAETURA ASSET FINANCE (SB) LIMITED

Company Number: 08766580

Date of this return: 07/11/2015

SIC codes: 64910

Company Type: Private company limited by shares

Situation of Registered Office: GIANTS BASIN POTATO WHARF
MANCHESTER
M3 4NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL LEE**

Surname: **JOHNSON**

Former names:

Service Address: **HAYDOCK HOUSE PLECKGATE ROAD
BLACKBURN
LANCS
ENGLAND
BB1 8QW**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **FOREMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **HARTLEY**

Former names:

Service Address: **HAYDOCK HOUSE PLECKGATE ROAD
BLACKBURN
ENGLAND
BB1 8QW**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 4

Type: **Person**
Full forename(s): **MR PEADAR JAMES**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **IRISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GATELEY INCORPORATIONS 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.