



Annual Return

Company Name: **063 LOAN COMPANY LIMITED**

Company Number: **07677557**



X5JYGLX6

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **063 LOAN COMPANY LIMITED**

Company Number: **07677557**

Date of this return: **21/06/2016**

Sic Codes: **99999**

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

Situation of **VICTORIA HOUSE 25 VICTORIA STREET LIVERPOOL**

Registered Office: **L1 6BD**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID ALEXANDER**  
Surname: **GRADEZ**  
Service Address: **2ND FLOOR 20 CHAPEL STREET LIVERPOOL  
ENGLAND L3 9AG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1973** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JOHN KENNETH**  
Surname: **LUCAS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1944** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR DAVID PETER**  
Surname: **NEWTON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1951** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

