



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Open Access Finance Ltd**

*Company Number:* **08778211**

*Date of this return:* **18/11/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LF.1.4 THE LEATHER MARKET WESTON STREET  
LONDON  
ENGLAND  
SE1 3ER**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RITOSUBHRO**

Surname: **HALDAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1977** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ASHWIN**

Surname: **PARAMESWARAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1961</b>     |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.001961</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.003187</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

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

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.02</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.000001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>157</b>      |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.000157</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.003185</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

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|                        |          |                                |          |
|------------------------|----------|--------------------------------|----------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 2099     |
|                        |          | <i>Aggregate nominal value</i> | 0.002099 |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.003187 |
|                        |          | <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.

|                        |          |                                |          |
|------------------------|----------|--------------------------------|----------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 4027     |
|                        |          | <i>Aggregate nominal value</i> | 0.004027 |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.003188 |
|                        |          | <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.

|                        |          |                                |          |
|------------------------|----------|--------------------------------|----------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 392      |
|                        |          | <i>Aggregate nominal value</i> | 0.000392 |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.003189 |
|                        |          | <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.

|                        |          |                                |          |
|------------------------|----------|--------------------------------|----------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 1169     |
|                        |          | <i>Aggregate nominal value</i> | 0.001169 |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.003191 |
|                        |          | <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)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>29805</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.029805</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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*

|                        |  |
|------------------------|--|
| <i>Shareholding 1</i>  | <b>: 0 ORD shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>ASHWIN PARAMESWARAN</b>   |
| <i>Shareholding 2</i>  | <b>: 0 ORD shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>RITOSUBHRO HALDAR</b>   |
| <i>Shareholding 3</i>  | <b>: 10000 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>ASHWIN PARAMESWARAN</b>   |
| <i>Shareholding 4</i>  | <b>: 10000 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>RITOSUBHRO HALDAR</b>   |
| <i>Shareholding 5</i>  | <b>: 4027 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>           | <b>JON WOOD</b>  |
| <i>Shareholding 6</i>  | <b>: 2099 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>           | <b>MARIA MOORE</b>   |
| <i>Shareholding 7</i>  | <b>: 1169 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>           | <b>IAN BARCLAY</b>   |
| <i>Shareholding 8</i>  | <b>: 157 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>           | <b>JOHN MYERS</b>  |
| <i>Shareholding 9</i>  | <b>: 392 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>           | <b>SABYASACHI MOHANTY</b>  |
| <i>Shareholding 10</i> | <b>: 1961 B ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>ADAM PYE</b>  |

## *Authorisation*

*Authenticated*

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

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