



Companies House

AR01 (ef)

Annual Return



X50IXGY

Received for filing in Electronic Format on the: 11/02/2016

Company Name: **1PLUS1 LOANS LIMITED**

Company Number: **08387053**

Date of this return: **04/02/2016**

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): **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: ****/05/1972** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **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

£1 ORDINARY SHARES FULLY PAID UP EQUAL VOTING RIGHTS NO ADDITIONAL CONDITIONS OR SPECIAL TERMS

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 04/02/2016 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 : **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.