



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2014**

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*Company Name:* **A. B. Factoring Services Limited**

*Company Number:* **SC065106**

*Date of this return:* **24/08/2014**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **29 PORTLAND ROAD  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA1 2BY**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET JEAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **19 ALEXANDRA DRIVE THE LIMES  
SCOTBY ROAD  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2LN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET JEAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **19 ALEXANDRA DRIVE THE LIMES  
SCOTBY ROAD  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1945**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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*

*Shareholding 1* : 0 ORDINARY SHARES shares held as at the date of this return  
2000 shares transferred on 2014-08-13

*Name:* COLIN STUART BROWN

*Shareholding 2* : 0 ORDINARY SHARES shares held as at the date of this return  
2000 shares transferred on 2014-08-13

*Name:* JOHNATHAN DAVID BROWN

*Shareholding 3* : 7500 ORDINARY SHARES shares held as at the date of this return

*Name:* MARGARET JEAN BROWN

*Shareholding 4* : 0 ORDINARY SHARES shares held as at the date of this return  
4500 shares transferred on 2014-08-13

*Name:* SHEENA LANG

*Shareholding 5* : 0 ORDINARY SHARES shares held as at the date of this return  
500 shares transferred on 2014-08-13

*Name:* JOHN SMALLWOOD

## *Authorisation*

*Authenticated*

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

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