



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X495678Y

Company Name: **BRITISH MONEY LIMITED**

Company Number: **SC003234**

Date of this return: **01/06/2015**

SIC codes: **65120**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

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

Date of Birth: **24/06/1991** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **SARA-ANN**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMOOR END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

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

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON LANCE**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SARA-ANN BURGESS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON BURGESS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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