



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSB5IM8H**

*Company Name:* **SIDNEY CLODE FINANCE LIMITED**

*Company Number:* **00679375**

*Date of this return:* **01/08/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNITS 19 - 20 NEPTUNE COURT  
VANGUARD WAY  
CARDIFF  
SOUTH GLAMORGAN  
CF24 5PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JEREMY RICH**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **38 TRISCOMBE DRIVE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JON**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **81 COG ROAD  
SULLY  
PENARTH  
CF64 5TE**

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

*Date of Birth:*    **25/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. JEREMY RICH**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **38 TRISCOMBE DRIVE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PN**

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

*Date of Birth:*    **01/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>52738</b>
		<i>Aggregate nominal value</i>	<b>52738</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15246</b>
		<i>Aggregate nominal value</i>	<b>15246</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67984</b>
		<i>Total aggregate nominal value</i>	<b>67984</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : **15246 ORDINARY B shares held as at 2010-08-01**  
*Name:* **CLODE HOLDINGS LTD**

*Shareholding 2* : **52738 ORDINARY A shares held as at 2010-08-01**  
*Name:* **CLODE 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.