



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3KWCY

Company Name: **SIVITER FINANCE LIMITED**

Company Number: **01063673**

Date of this return: **30/06/2015**

SIC codes: **64921**
64999
66110
68100

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

Situation of Registered Office: **WILD ACRE**
SAMBOURNE LANE
COUGHTON
WARWICKSHIRE
B49 5HT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SIDAWAYS, CHARTERED ACCOUNTANTS 5 - 6 LONG LANE
MARKET PLACE
ROWLEY REGIS
WEST MIDLANDS
B65 0JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLE MARGARET**

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1980** Nationality: **BITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	500.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS AS TO VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	500.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 850 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-31

Name: PHILIP SIVITER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET SIVITER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GWJ SIVITER WILL TRUST

Shareholding 4 : 700 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-31
Name: CAROLE MARGARET SIVITER

Shareholding 5 : 225 ORDINARY shares held as at the date of this return
Name: MARK SIVITER

Shareholding 6 : 225 ORDINARY shares held as at the date of this return

Name: PAUL SIVITER

Authorisation

Authenticated

This form was authorised by one of the following:

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