



Companies House

AR01 (ef)

Annual Return



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Company Name: **Van Finance Limited**

Company Number: **02109250**

Date of this return: **18/04/2016**

SIC codes: **64910**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director 1

Type: **Person**
Full forename(s): **TREVOR DOUGLAS**

Surname: **CROME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDMUND**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE HOUSE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | "A" ORD. | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE FOUR VOTES FOR EACH "A" SHARE OF WHICH HE IS THE HOLDER. PROVIDED THAT: (I) THE "A" SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A "B" DIRECTOR AND THE "B" SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN "A" DIRECTOR; (II) IF AT ANY MEETING A HOLDER OF ANY "A" SHARES OR ANY "B" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED (FRACTIONS OF A VOTE BEING PERMITTED) SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT; AND (III) IF AT ANY MEETING ANY MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY HOLDING "A" SHARES OR "B" SHARES VOTE ON A POLL AGAINST A RESOLUTION OF ONE OR MORE OF THE CATEGORIES SET OUT BELOW AND THE TOTAL NUMBER OF VOTES CAST AGAINST SUCH RESOLUTION WOULD (IN THE ABSENCE OF THIS PARAGRAPH) BE INSUFFICIENT TO PREVENT IT BEING PASSED BY THE COMPANY IN GENERAL MEETING THEN THE "A" OR "B" SHARES HELD BY SUCH PERSON OR PERSONS SHALL BETWEEN THEM BE TREATED FOR THE PURPOSE OF SUCH RESOLUTION AS CARRYING SUCH NUMBER OF VOTES AS IS EQUIVALENT TO ONE HALF OF THE TOTAL NUMBER OF VOTES (INCLUDING THOSE CONFERRED PURSUANT TO THIS PARAGRAPH) CAST ON THE POLL. THE CATEGORIES OF RESOLUTION REFERRED TO ABOVE ARE AS FOLLOWS: (A) A RESOLUTION FOR THE ALTERATION OF THE PROVISIONS OF THE COMPANY'S MEMORANDUM OF ASSOCIATION WITH RESPECT TO THE OBJECTS OF THE COMPANY; (B) A RESOLUTION FOR THE CHANGE OF THE COMPANY'S ARTICLES OF ASSOCIATION; (C) A RESOLUTION DESIGNATING OR REDESIGNATING ANY SHARES; AND (D) A RESOLUTION FIXING OR PAYING THE REMUNERATION OF THE DIRECTORS.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | "B" ORD. | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH "B" SHARE OF WHICH HE IS THE HOLDER. PROVIDED THAT: (I) THE "A" SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A "B" DIRECTOR AND THE "B" SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN "A" DIRECTOR; (II) IF AT ANY MEETING A HOLDER OF ANY "A" SHARES OR ANY "B" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED (FRACTIONS OF A VOTE BEING PERMITTED) SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT; AND (III) IF AT ANY MEETING ANY MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY HOLDING "A" SHARES OR "B" SHARES VOTE ON A POLL AGAINST A RESOLUTION OF ONE OR MORE OF THE CATEGORIES SET OUT BELOW AND THE TOTAL NUMBER OF VOTES CAST AGAINST SUCH RESOLUTION WOULD (IN THE ABSENCE OF THIS PARAGRAPH) BE INSUFFICIENT TO PREVENT IT BEING PASSED BY THE COMPANY IN GENERAL MEETING THEN THE "A" OR "B" SHARES HELD BY SUCH PERSON OR PERSONS SHALL BETWEEN THEM BE TREATED FOR THE PURPOSE OF SUCH RESOLUTION AS CARRYING SUCH NUMBER OF VOTES AS IS EQUIVALENT TO ONE HALF OF THE TOTAL NUMBER OF VOTES (INCLUDING THOSE CONFERRED PURSUANT TO THIS PARAGRAPH) CAST ON THE POLL. THE CATEGORIES OF RESOLUTION REFERRED TO ABOVE ARE AS FOLLOWS: (A) A RESOLUTION FOR THE ALTERATION OF THE PROVISIONS OF THE COMPANY'S MEMORANDUM OF ASSOCIATION WITH RESPECT TO THE OBJECTS OF THE COMPANY; (B) A RESOLUTION FOR THE CHANGE OF THE COMPANY'S ARTICLES OF ASSOCIATION; (C) A RESOLUTION DESIGNATING OR REDESIGNATING ANY SHARES; AND (D) A RESOLUTION FIXING OR PAYING THE REMUNERATION OF THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **50000 "A" ORD. shares held as at the date of this return**
Name: **LOMBARD NORTH CENTRAL PLC**

Shareholding 2 : **200000 "B" ORD. shares held as at the date of this return**
Name: **LOMBARD NORTH CENTRAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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