



Companies House
— for the record —

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Annual Return



XFA4GA1H

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **LOMBARD VENTURE FINANCE LIMITED**

Company Number: **02354214**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSEY HELEN CAMERON** *Address:* **SUITE GLEANN COTTAGE, 1 THE
TERRACE
GLENLOMOND
KINROSS
KY13 9HF**

Director 1 :

Name: **MR ALEXANDER DAVID
BALDOCK** *Address:* **218 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Date of Birth: **21/11/1970** *Nationality:* **British** *Occupation:* **BANK OFFICIAL**

Director 2 :

Name: **MR NIGEL TIMOTHY JOHN
CLIBBENS** *Address:* **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Date of Birth: **16/12/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR NEERAJ KAPUR

Address: THE OLD GRANARY HILLSIDE ROAD
FRENTHAM
SURREY
GU10 3AJ

Date of Birth: 21/12/1965 Nationality: British

Occupation: BANK OFFICIAL

Director 4 :

Name: MR RICHARD MARK
PRIESTMAN

Address: 31 HOVE PARK VILLAS
HOVE
SUSSEX
ENGLAND
BN3 6HH

Date of Birth: 29/09/1956 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/05/2009

Name:

LOMBARD NORTH CENTRAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**