



Companies House
— for the record —

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Annual Return



XRV9V7HB

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **ULTIMATE FINANCE GROUP PLC**

Company Number: **04350565**

Company Details

Period Ending: **10/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**BRADLEY PAVILIONS
PEAR TREE ROAD
BRADLEY STOKE
BRISTOL
BS32 0BQ**

*Register of
Members Address:*

**NEVILLE HOUSE 18
LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHANE HORSELL**

Address: **OLD MILL HOUSE POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6EE**

Director 1 :

Name: **JEREMY HOWARD
COOMBES**

Address: **12 OBSERVATORY FIELD
WINSCOMBE
NORTH SOMERSET
BS25 1LL**

Date of Birth: **18/11/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CLIVE RICHARD GARSTON**

Address: **SANDY RIDGE BOLLINWAY HALE
ALTRINCHAM
CHESHIRE
WA15 0NZ**

Date of Birth: **25/04/1945** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **SHANE HORSELL**

Address: **OLD MILL HOUSE POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6EE**

Date of Birth: **23/02/1966** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MR RICHARD ELLIOT
MICHAEL LEE**

Address: **BROAD LANE FARM 30 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DE**

Date of Birth: **04/08/1945** *Nationality:* **British**

Occupation: **CORPORATE STRATEGIST**

Director 5 :

Name: **RICHARD JOHN PEPLER**

Address: **37 VOWLES CLOSE
WRAXALL
BRISTOL
BS48 1PP**

Date of Birth: **14/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19997018	GBP999850.9
<i>TOTALS</i>		
	19997018	GBP999850.9

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4933122 ORDINARY Shares held as at 10/01/2009

Name: *** W H IRELAND GROUP PLC**
Address: **11 ST. JAMES'S SQUARE**
 MANCHESTER
 UNITED KINGDOM
 M2 6WH

Shareholding 2:

1109845 ORDINARY Shares held as at 10/01/2009

Name: **BRIAN SUMNER**
Address: **11 ST. JAMES'S SQUARE**
 MANCHESTER
 UNITED KINGDOM
 M2 6WH

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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