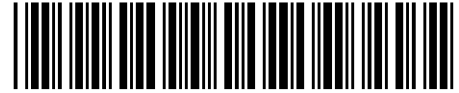




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2016**

**X4YKDEMI**

*Company Name:* **ULTIMATE FINANCE GROUP LIMITED**

*Company Number:* **04350565**

*Date of this return:* **10/01/2016**

*SIC codes:* **64992**

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

*Situation of Registered Office:* **FIRST FLOOR UNIT 1 WESTPOINT COURT  
GREAT PARK ROAD BRADLEY STOKE  
BRISTOL  
BS32 4PS**

## Single Alternative Inspection Location (SAIL)

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

1 WESTPONT COURT GREAT PARK ROAD  
BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 4PY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL ARMSTRONG**

Surname: **MCMYN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR NEIL ARMSTRONG**

Surname: **MCMYN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR RONALD ALEXANDER**

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75324700</b>
		<i>Aggregate nominal value</i>	<b>3766235</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75324700</b>
		<i>Total aggregate nominal value</i>	<b>3766235</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : **75324700 ORDINARY shares held as at the date of this return**  
*Name:* **RENOVO GROUP 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.