



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2010**

XJZEUKY5

Company Name: **FINANCE SOUTH EAST LIMITED**

Company Number: **04463599**

Date of this return: **18/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

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

**NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

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)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JONATHAN RICHARD
<i>Surname:</i>	NEAL
<i>Former names:</i>	
<i>Service Address:</i>	RIVERSIDE HOUSE, 4 MEADOWS BUSINESS PARK STATION APPROACH BLACKWATER CAMBERLEY SURREY UNITED KINGDOM GU17 9AB

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **RIVERSIDE HOUSE, 4 MEADOWS BUSINESS PARK
STATION APPROACH BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GY17 9AB**

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **GOODSELL**

Former names:

Service Address: **RIVERSIDE HOUSE, 4 MEADOWS BUSINESS PARK
STATION APPROACH BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GY17 9AB**

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

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVAN ALAN**

Surname: **JONES**

Former names:

Service Address: **RIVERSIDE HOUSE, 4 MEADOWS BUSINESS PARK
STATION APPROACH BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GY17 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY STEPHEN**

Surname: **MARTIN**

Former names:

Service Address: **RIVERSIDE HOUSE 4 MEADOWS BUSINESS PARK
STATION APPROACH, BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AB**

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

Date of Birth: **07/06/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **ALEX**

Surname: **PRATT**

Former names:

Service Address: **RIVERSIDE HOUSE 4 MEADOWS BUSINESS PARK
STATION APPROACH, BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AB**

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

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR SUSAN JULIA**

Surname: **PRIEST**

Former names:

Service Address: **RIVERSIDE HOUSE 4 MEADOWS BUSINESS PARK
STATION APPROACH, BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AB**

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

Date of Birth: **29/05/1969** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **REID**

Former names:

Service Address: **RIVERSIDE HOUSE 4 MEADOWS BUSINESS PARK
STATION APPROACH, BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AB**

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

Date of Birth: **28/12/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **SPENCER**

Former names:

Service Address: **RIVERSIDE HOUSE, 4 MEADOWS BUSINESS PARK
STATION APPROACH BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AB**

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

Date of Birth: **21/03/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR MICHAEL STUART**

Surname: **THOMAS**

Former names:

Service Address: **RIVERSIDE HOUSE 4 MEADOWS BUSINESS PARK
STATION APPROACH, BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AB**

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

Date of Birth: **24/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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