



Companies House

**AR01** (ef)

**Annual Return**



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**X54OAWRF**

*Company Name:* **V12 PERSONAL FINANCE LIMITED**

*Company Number:* **05418233**

*Date of this return:* **08/04/2016**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **ONE ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS GEMMA**

Surname: **HEALY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MILES**

Surname: **BOWERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **81 COG ROAD  
SULLY  
PENARTH  
CF64 5TE**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                         **LYNAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>      |                 |                                |          |
| <b>ORDINARY FULL VOTING SHARES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V12 FINANCE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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