



Companies House

AR01 (ef)

Annual Return



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Company Name: **V12 PERSONAL FINANCE LIMITED**

Company Number: **05418233**

Date of this return: **08/04/2015**

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

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: **19/12/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **25/09/1967**

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: **ENGLAND**

Date of Birth: **29/04/1968** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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