



Companies House

**AR01** (ef)

**Annual Return**



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**X458F6GG**

*Company Name:* **VEHICLE SOURCING AND FINANCE GROUP LTD**

*Company Number:* **05744602**

*Date of this return:* **15/03/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **17 MARKET PLACE  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS SCOTT**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **4 BERKELEY CRESCENT  
UPHILL  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS23 4XZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS SCOTT**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **4 BERKELEY CRESCENT  
UPHILL  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS23 4XZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ROBERT**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **BLUEBELL HOUSE WICK LANE  
BRENT KNOLL  
HIGHBRIDGE  
SOMERSET  
ENGLAND  
TA9 4BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/11/1974**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>990</b>
		<i>Aggregate nominal value</i>	<b>990</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.**

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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>990</b>
		<i>Total aggregate nominal value</i>	<b>990</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **990 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BAINES**

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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.