



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CAR FINANCE COMPANY (2007) LTD**

Company Number: **06060536**

Date of this return: **22/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **83-85 KINGSTON CRESCENT
PORTSMOUTH
HANTS
ENGLAND
PO2 8AA**

Single Alternative Inspection Location (SAIL)

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

C/O COFFIN MEW LLP
22 KINGS PARK ROAD
SOUTHAMPTON
ENGLAND
SO15 2UF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER JAYNE**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY RICHARD**

Surname: **PESTELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN SCOTT**

Surname: **WALTON-GREEN**

Former names: **WALTON**

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14234
		<i>Aggregate nominal value</i>	142.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND PATICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14234
		<i>Total aggregate nominal value</i>	142.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2868 ORDINARY shares held as at 2011-01-22
Name: MARK WILLIAM SMITH

Shareholding 2 : 1367 ORDINARY shares held as at 2011-01-22
Name: JENNIFER JAYNE BUTCHER

Shareholding 3 : 5650 ORDINARY shares held as at 2011-01-22
Name: TERRY PESTELL

Shareholding 4 : 250 ORDINARY shares held as at 2011-01-22
Name: DANIELLE O'REGAN

Shareholding 5 : 3535 ORDINARY shares held as at 2011-01-22
Name: ANDREW WALTON-GREEN

Shareholding 6 : 135 ORDINARY shares held as at 2011-01-22
Name: IAN FORREST

Shareholding 7 : 282 ORDINARY shares held as at 2011-01-22

Name: WILLIAM FREWEN

Shareholding 8 : 147 ORDINARY shares held as at 2011-01-22

Name: IAN FORREST

Name: JULIA FORREST

Shareholding 9 : 0 ORDINARY shares held as at 2011-01-22

500 shares transferred on 2010-08-25

250 shares transferred on 2010-08-25

250 shares transferred on 2010-12-29

Name: LEE O'REGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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