



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **V12 FINANCE GROUP LIMITED**

*Company Number:* **07498951**

*Date of this return:* **19/01/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **ONE ARLESTON WAY SOLIHULL  
BIRMINGHAM  
B90 4LH**

**Officers of the company**

*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**

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*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **UNIT 19-20 NEPTUNE COURT  
VANGUARD WAY  
CARDIFF  
CITY OF CARDIFF  
UNITED KINGDOM  
CF10 5PJ**

*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**

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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>51251</b>
		<i>Aggregate nominal value</i>	<b>51251</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES WITH FULL VOTING RIGHTS</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>51251</b>
		<i>Total aggregate nominal value</i>	<b>51251</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **51251 ORDINARY shares held as at the date of this return**  
*Name:* **SECURE TRUST BANK PLC**

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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.