



Companies House

**AR01** (ef)

**Annual Return**



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**X42EU08J**

*Company Name:* **VANTAGE FINANCE LTD**

*Company Number:* **07545516**

*Date of this return:* **28/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LUCY JOANNA**

*Surname:*                            **HODGE**

*Former names:*

*Service Address:*                **GROVE LODGE 50 AYLESBURY END  
BEACONSFIELD  
ENGLAND  
HP9 1LW**

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

*Date of Birth:*    **13/02/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1000</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>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 1000 ORD shares held as at the date of this return  
*Name:* LUCY JOANNA HODGE

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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.