



Companies House

AR01 (ef)

Annual Return



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X3J18NQW

Company Name: **Vertical Financial Services Limited**

Company Number: **08247189**

Date of this return: **10/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **NEIL HOWARD**

Surname: **SPANBOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NORMAN JOHN**

Surname: **KENVYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **NORMAN**

Former names: **NORMAN**

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): RAHUL

Surname: THAKRAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1985

Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	380
		<i>Aggregate nominal value</i>	3.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25380
		<i>Total aggregate nominal value</i>	253.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 6000 ORDINARY 1P SHARES shares held as at the date of this return NORMAN JOHN KENVYN
<i>Shareholding 2</i> <i>Name:</i>	: 4000 ORDINARY 1P SHARES shares held as at the date of this return ROBERT ANDREW NORMAN
<i>Shareholding 3</i> <i>Name:</i>	: 3971 ORDINARY 1P SHARES shares held as at the date of this return PHILIP ELDER
<i>Shareholding 4</i> <i>Name:</i>	: 3971 ORDINARY 1P SHARES shares held as at the date of this return NEIL SPANBOK
<i>Shareholding 5</i> <i>Name:</i>	: 3750 ORDINARY 1P SHARES shares held as at the date of this return RIGHT CHOICE INSURANCE BROKERS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 938 ORDINARY 1P SHARES shares held as at the date of this return FREDDIE AHAD
<i>Shareholding 7</i> <i>Name:</i>	: 938 ORDINARY 1P SHARES shares held as at the date of this return TERRY RICHARDSON
<i>Shareholding 8</i> <i>Name:</i>	: 625 ORDINARY 1P SHARES shares held as at the date of this return DAVID STREDDER
<i>Shareholding 9</i> <i>Name:</i>	: 625 ORDINARY 1P SHARES shares held as at the date of this return RAHUL THAKRAR
<i>Shareholding 10</i> <i>Name:</i>	: 312 ORDINARY 1P SHARES shares held as at the date of this return TONY GILLON
<i>Shareholding 11</i> <i>Name:</i>	: 250 ORDINARY 1P SHARES shares held as at the date of this return R W SUTTON 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.