



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2010**

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*Company Name:* **ADVANTAGE FINANCE LIMITED**

*Company Number:* **03773673**

*Date of this return:* **14/05/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **S & U PLC ROYAL HOUSE PRINCES GATE  
HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3QQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER HUGH**

*Surname:* **REDFORD**

*Former names:*

*Service Address:* **EVENING HALL  
DORSINGTON ROAD PEBWORTH  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8XD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BEVERLEY ANN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **7 BURNHAM REACH  
HUMBERSTON  
CLEETHORPES  
SOUTH HUMBERSIDE  
DN35 0PE**

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

*Date of Birth:* **31/08/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH JAMES**  
*Surname:*                      **CHARLTON**  
*Former names:*  
*Service Address:*              **2 JOSEPH OGLE CLOSE**  
   **NEW WALTHAM**  
   **GRIMSBY**  
   **DN36 4WP**

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

*Date of Birth:*   **02/11/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY MICHAEL VINCENT**  
*Surname:*                      **COOMBS**  
*Former names:*  
*Service Address:*              **MORNINGSIDE**  
   **35 TILEHOUSE GREEN LANE, KNOWLE**  
   **SOLIHULL**  
   **B93 9EZ**

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

*Date of Birth:*   **18/11/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM DEREK CLIFFORD**  
*Surname:*                        **COOMBS**  
*Former names:*  
*Service Address:*              **SANDHILLS  
NARROW LANE, LOWSONFORD  
SOLIHULL  
WEST MIDLANDS  
B95 5HW**

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

*Date of Birth:*   **18/11/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **MURDOCH**  
*Former names:*  
*Service Address:*              **THE OAST FAIRBOURNE MANOR  
FAIRBOURNE LANE HARRIETSHAM  
MAIDSTONE  
KENT  
ME14 1LN**

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

*Date of Birth:*   **28/07/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER HUGH**  
*Surname:*                        **REDFORD**  
*Former names:*  
*Service Address:*              **EVENING HALL  
DORSINGTON ROAD PEBWORTH  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8XD**

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

*Date of Birth:*   **19/03/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN GUY**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **KINSLEA 1 MEADOW CROFT  
BARKISLANE  
HALIFAX  
WEST YORKSHIRE  
HX4 0FB**

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

*Date of Birth:*   **29/08/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN**  
*Surname:*                        **TUPLIN**  
*Former names:*  
*Service Address:*              **6 HOME PADDOCK  
WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN37 0JH**

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

*Date of Birth:*   **23/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **HELEN APRIL**  
*Surname:*                        **WILKINSON**  
*Former names:*  
*Service Address:*              **11 ST. JOHNS GATE  
TETNEY  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN36 5PH**

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

*Date of Birth:*   **17/04/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**1000 ORDINARY Shares held as at 14/05/2010**

*Name:* **S & U PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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