



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ACCENT FINANCE LIMITED</b>
<i>Company Number:</i>	<b>00968350</b>
<i>Date of this return:</i>	<b>31/12/2010</b>
<i>SIC codes:</i>	<b>7011</b> <b>7415</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ANGLO HOUSE WORCESTER ROAD</b> <b>STOURPORT-ON-SEVERN</b> <b>WORCESTERSHIRE</b> <b>DY13 9AW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **DUNPHY**

*Former names:*

*Service Address:* **113 CASTLE ROAD  
COOKLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3TD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN PAUL**

*Surname:*                            **TANSER**

*Former names:*

*Service Address:*                **SANDSTONE BARN  
ASTLEY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 0SG**

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

*Date of Birth:*    **24/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **TANSER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192404</b>
		<i>Aggregate nominal value</i>	<b>192404</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192404</b>
		<i>Total aggregate nominal value</i>	<b>192404</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 7130 ORDINARY shares held as at 2010-12-31  
*Name:* PETER HARRY EDWARD TANSER WILL TRUST

*Shareholding 2* : 23000 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN HYDE WILKES

*Name:* JUNE TANSER

*Shareholding 3* : 76372 ORDINARY shares held as at 2010-12-31  
*Name:* JULIAN PAUL TANSER

*Shareholding 4* : 48000 ORDINARY shares held as at 2010-12-31  
*Name:* JUNE TANSER

*Name:* JOHN HYDE WILKES

*Shareholding 5* : 6792 ORDINARY shares held as at 2010-12-31  
*Name:* SIMON PETER MARK TANSER

*Shareholding 6* : 31110 ORDINARY shares held as at 2010-12-31  
*Name:* MARK DAVID TANSER

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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.