



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **ACCENT FINANCE LIMITED**

Company Number: **00968350**

Date of this return: **31/12/2010**

SIC codes: **7011**
7415

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

Situation of Registered Office: **ANGLO HOUSE WORCESTER ROAD**
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 9AW

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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