



Companies House
— for the record —

AR01 (ef)

Annual Return



XHEBNQS8

Received for filing in Electronic Format on the: **14/01/2011**

Company Name: **MICHAEL JAMES FINANCE LIMITED**

Company Number: **01184311**

Date of this return: **21/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY SUSAN**

Surname: **GARRETT**

Former names:

Service Address: **222 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1YR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY SUSAN**

Surname: **GARRETT**

Former names:

Service Address: **222 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1YR**

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

Date of Birth: **07/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **GARRETT**

Former names:

Service Address: **222 LONDON ROAD
BURPHAM
GUILDFORD
SURREY
GU1 1YR**

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

Date of Birth: **29/12/1947** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-21
Name: MICHAEL JAMES AUTOS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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