



Companies House

**AR01** (ef)

**Annual Return**



X38CYETN

Received for filing in Electronic Format on the: **21/05/2014**

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

*Company Number:* **03773673**

*Date of this return:* **14/05/2014**

*SIC codes:* **64921**

*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 1*

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

Surname: **REDFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1961** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH JAMES**

*Surname:* **CHARLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MICHAEL VINCENT**

*Surname:* **COOMBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1952**

*Nationality:* **GB**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM DEREK CLIFFORD**

*Surname:*                                **COOMBS**

*Former names:*

*Service Address recorded as Company's registered office*

*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 recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **REDFORD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/03/1965**                                *Nationality:*   **GB**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **JOHN GUY**

Surname:                           **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): ALAN

Surname: TUPLIN

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1976

Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR SHAUN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **S & U PLC**

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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.