



Companies House

AR01 (ef)

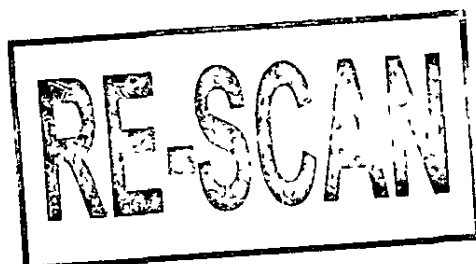
Annual Return



Received for filing in Electronic Format on the 11/02/2014

X31I24WI

<i>Company Name</i>	ULTIMATE FINANCE GROUP PLC
<i>Company Number</i>	04350565
<i>Date of this return</i>	10/01/2014
<i>SIC codes</i>	64992
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	FIRST FLOOR UNIT 1 WESTPOINT COURT GREAT PARK ROAD BRADLEY STOKE BRISTOL UNITED KINGDOM BS32 4PS



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

18 NEVILLE HOUSE
LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR SHANE

<i>Surname</i>	HORSELL
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Former names

Service Address recorded as Company's registered office

Company Director 1

Type Person
Full forename(s) MR DAVID JONATHAN

Surname BLAIN

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 18/10/1961 Nationality. BRITISH

Occupation. CHARTERED ACCOUNTANT

Company Director 2

Type Person
Full forename(s) MR JAMES DOMINIC

Surname BROOKE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 10/06/1971 Nationality. BRITISH

Occupation. DIRECTOR

Company Director 3

Type Person
Full forename(s) MR JEREMY HOWARD

Surname COOMBES

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 18/11/1964 **Nationality:** BRITISH

Occupation: DIRECTOR

Company Director 4

Type Person
Full forename(s) MR MATTHEW

Surname COOPER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 13/12/1966 **Nationality:** BRITISH

Occupation MANAGING DIRECTOR

Company Director 5

Type Person
Full forename(s) MR JONATHAN DAVID SELBY

Surname CRANSTON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 23/09/1964 *Nationality* BRITISH
Occupation MANAGING DIRECTOR

Company Director 6

Type Person
Full forename(s) MR SHANE

Surname HORSELL

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 23/02/1966 *Nationality* BRITISH
Occupation FINANCE DIRECTOR

Company Director 7

Type **Person**
Full forename(s) **MR ROGER**

Surname **MCDOWELL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/05/1955** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9189190
		<i>Aggregate nominal value</i>	459459.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.699013
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND TO ONE VOTE PER SHARE AT MEETINGS F THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9189190
		<i>Total aggregate nominal value</i>	459459.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 **9189190 ORDINARY shares held as at the date of this return**
Name & **RENOVO GROUP 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



Companies House

COMPANY NAME: ULTIMATE FINANCE GROUP PLC

COMPANY NUMBER: 04350565

A SECOND FILED AR01 WAS REGISTERED ON 06/10/2014