



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dignity Finance Public Limited Company**

Company Number: **04488292**

Date of this return: **19/03/2013**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HARRY**

Surname: **PORTMAN**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: **14/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL KINLOCH**

Surname: **MCCOLLUM**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HARRY**

Surname: **PORTMAN**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN LEE**

Surname: **WHITTERN**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: **03/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DIGNITY MEZZCO LIMITED

Shareholding 2 : 49999 ORDINARY shares held as at the date of this return
Name: DIGNITY FINANCE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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