



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2012**

**X1GYMVDC**

*Company Name:* **WHEATFIELD KINGSTON FINANCE (UK)**

*Company Number:* **04943652**

*Date of this return:* **01/09/2012**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BRIDGE HOUSE HERON SQUARE  
RICHMOND  
UNITED KINGDOM  
TW9 1EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JONATHAN MARK**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1966** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JON**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1968** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF BUSINESS  
DEVELOPMENT**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **HAYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1966** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2700002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2700002</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2700002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2700002</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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:* **VINTEN INSTRUMENTS LTD**

*Shareholding 2* : **2700001 ORDINARY shares held as at the date of this return**  
*Name:* **VITEC 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.