



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04943652**

Date of this return: **01/09/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: **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.