



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2013**

**X25VAQLO**

*Company Name:* **V12 PERSONAL FINANCE LIMITED**

*Company Number:* **05418233**

*Date of this return:* **08/04/2013**

*SIC codes:* **64921**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. JEREMY RICH**

Surname: **MORRIS**

Former names:

Service Address: **38 TRISCOMBE DRIVE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PN**

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## *Company Director 1*

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

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **81 COG ROAD  
SULLY  
PENARTH  
CF64 5TE**

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

*Date of Birth:* **25/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **LYNAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/04/1968**                                *Nationality:*   **IRISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. JEREMY RICH**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **38 TRISCOMBE DRIVE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PN**

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

*Date of Birth:* **01/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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:* **V12 FINANCE GROUP LIMITED**

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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.