



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFS3YX**

*Company Name:* **MI Vehicle Finance Limited**

*Company Number:* **05643927**

*Date of this return:* **01/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CONNIE MEI - LING**

Surname: **LAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **HOWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1.00, ORDINARY SHARE</b>	<i>Number allotted</i>	<b>3</b>
	<b>OF ?1 EACH</b>	<i>Aggregate nominal value</i>	<b>3</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*

EACH SHAREHOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SHALL BE ENTITLED TO ATTEND EITHER IN PERSON OR BY PROXY ANY GENERAL MEETING OF THE COMPANY AND ON SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON (OR BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY FULLY PAID SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **3 1.00, ORDINARY SHARE OF ?1 EACH shares held as at the date of this return**  
*Name:* **INVESTEC ASSET FINANCE PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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