



Companies House
— for the record —

AR01 (ef)

Annual Return



XRSTIRO6

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **FINANCE RESOLUTION LIMITED**

Company Number: **06934041**

Date of this return: **15/02/2011**

SIC codes: **7411**

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

Situation of Registered Office: **WYKE HILL HOUSE CHERITON CLOSE
WINCHESTER
SO22 5HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **JARMAN**

Former names:

Service Address: **WYKE HILL HOUSE CHERITON CLOSE**
 WINCHESTER
 HAMPSHIRE
 SO22 5HN

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

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-15
100 shares transferred on 2011-02-14

Name: PATRICK NOEL SELLEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-15
50 shares transferred on 2011-02-14

Name: SIMON ROBERT GOLDBURN

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-15

Name: SAMUEL JAMES GUTHRIE JARMAN

Shareholding 4 : 100 ORDINARY shares held as at 2011-02-15

Name: BEN GAIA

Authorisation

Authenticated

This form was authorised by one of the following:

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