



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBQETNH9**

*Company Name:* **FINANCE RESOLUTION LIMITED**

*Company Number:* **06934041**

*Date of this return:* **15/06/2010**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON ROBERT**

*Surname:*                **GOLDBURN**

*Former names:*

*Service Address:*        **BRYHER CHAPEL LANE  
THORNBOROUGH  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2DJ**

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

*Date of Birth:*    **04/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*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**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK NOEL**

*Surname:*                                **SELLEY**

*Former names:*

*Service Address:*                **27 THE QUADRANGLE  
HORSEGUARDS  
EXETER  
EX4 4UX**

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

*Date of Birth:*    **19/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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* : 100 ORDINARY shares held as at 2010-06-15  
*Name:* PATRICK NOEL SELLEY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-06-15  
*Name:* SIMON ROBERT GOLDBURN

*Shareholding 3* : 50 ORDINARY shares held as at 2010-06-15  
*Name:* SAMUEL JAMES GUTHRIE JARMAN

## Authorisation

*Authenticated*

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

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