



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

**X24018ZE**

*Company Name:* **Alnor Finance Limited**

*Company Number:* **00835001**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **98 KIRKSTALL ROAD  
LEEDS  
UNITED KINGDOM  
LS3 1YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR SECRETARIES LIMITED**

*Registered or  
principal address:* **5 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM1 1QL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **7952**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **O'RORKE**

*Former names:*

*Service Address:*        **5 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM1 1QL**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **03/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **I.M. DIRECTORS LIMITED**

*Registered or  
principal address:* **98 KIRKSTALL ROAD  
LEEDS  
UNITED KINGDOM  
LS3 1YN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3425682**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* ALNOR FUNDS COMPANY LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALNOR FUNDS CO. LIMITED AND AL

## *Authorisation*

*Authenticated*

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

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