



Companies House
— for the record —

AR01 (ef)

Annual Return



XSH62GE8

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Company Name: **ALEXANDER FRASER FINANCE LIMITED**

Company Number: **00871634**

Date of this return: **29/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **FOXHILLS OTTERSHAW
BAGSHOT
SURREY
ENGLAND
KT16 0EL**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ALEXANDER**
Surname: **HAYTON**
Former names:
Service Address: **PENNYHILL HOUSE COLLEGE RIDE
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5ET**

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

Date of Birth: **25/05/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA LILIAN**
Surname: **HAYTON**
Former names:
Service Address: **PENNYHILL HOUSE COLLEGE RIDE
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5ET**

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

Date of Birth: **13/08/1939** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHING AS PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

50 ORDINARY Shares held as at 29/12/2009

Name: **IAN ALEXANDER HAYTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2009

Name:

MARC ALEXANDER HAYTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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