



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2010**

XSH62GE8

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CHURCH COURT STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3TT**

*There are no records kept at the above address*

---

### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA LILIAN**

*Surname:*                **HAYTON**

*Former names:*

*Service Address:*        **PENNYHILL HOUSE COLLEGE RIDE  
BAGSHOT  
SURREY  
UNITED KINGDOM  
GU19 5ET**

*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)

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

## Statement of Capital (Totals)

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

### *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.