



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alexander Fraser Finance Limited**

Company Number: **00871634**

Date of this return: **29/12/2010**

SIC codes: **6523**

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

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

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED

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 29/12/2010 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 : 50 ORDINARY shares held as at 2010-12-29
Name: IAN ALEXANDER HAYTON (DECEASED)

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-29
Name: MARC ALEXANDER HAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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