



Companies House

AR01 (ef)

Annual Return



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Company Name: ALEXANDER FRASER FINANCE LIMITED

Company Number: 00871634

Date of this return: 29/12/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: FOXHILLS
OTTERSHAW
SURREY
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:

HIGHFIELD COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3TY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA LILIAN**

Surname: **HAYTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC ALEXANDER**

Surname: **HAYTON**

Former names:

Service Address: **13 TROTSWORTH AVENUE
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4AL**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA LILIAN

Surname: HAYTON

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: **/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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER HAYTON (DECEASED)**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.