



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **London & Surrey Finance Ltd**

Company Number: **01506926**

Date of this return: **20/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **2-3 RECTORY LANE
WOODMANSTERNE
BANSTEAD
SURREY
ENGLAND
SM7 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **FAULKNER**

Former names:

Service Address: **ARTHURS SEAT WAR COPPICE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6A5**

Company Director ***1***

Type: **Person**

Full forename(s): **CRAIG ANDREW**

Surname: **FAULKNER**

Former names:

Service Address: **AURTHURS SEAT WAR COPPICE ROAD
CATERHAM
SURREY
ENGLAND
CR3 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SMITH**

Former names:

Service Address: **TARA THE RUSHETTS
MAIN ROAD
EDENBRIDGE
SURREY
TN8 6SW**

Country/State Usually Resident: **SURREY**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 250 ORDINARY shares held as at 2011-06-20
Name: CRAIG ANDREW FAULKNER

Shareholding 2 : 250 ORDINARY shares held as at 2011-06-20
Name: NICOLA FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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