



Companies House

AR01 (ef)

Annual Return



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X30HOEPL

Company Name: **ALFCO INVESTMENTS LIMITED**

Company Number: **01758228**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE LITTLE HOUSE
QUENINGTON
GLOUCESTERSHIRE
GL7 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **LEATHAM**

Former names:

Service Address: **THE LITTLE HOUSE
VICTORIA ROAD
QUENINGTON
GLOUCESTERSHIRE
GL7 5BW**

Company Director **1**

Type: **Person**
Full forename(s): **PENELOPE JEAN**

Surname: **LINDSAY FYNN**

Former names:

Service Address: **CARROLLSTOWN**
 TRIM
 MEATH
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/12/1952** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **LINDSAY-FYNN**

Former names:

Service Address: **CARROLLSTOWN
TRIM
COUNTY MEATH
EIRE**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/04/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS NO RESTRICTIONS			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE LINDSAY-FYNN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ADRIAN LINDSAY-FYNN

Shareholding 3 : 1 B shares held as at the date of this return

Name: PENELOPE LINDSAY-FYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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