



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCH9BNKH

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*Company Name:* **Aldborough Finance Limited**

*Company Number:* **02081224**

*Date of this return:* **04/09/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **19 THE SQUARE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 6DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 WARNING TONGUE LANE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TB**

*Company Director*    **1**

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

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **3 WARNING TONGUE LANE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TB**

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

*Date of Birth:*    **03/08/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 WARNING TONGUE LANE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TB**

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

*Date of Birth:* **27/12/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : 3000 ORDINARY shares held as at 2010-09-04  
*Name:* PAMELA SMITH

*Shareholding 2* : 7000 ORDINARY shares held as at 2010-09-04  
*Name:* STEPHEN SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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