



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & L CF SEPTEMBER (2) LIMITED**

*Company Number:* **02603972**

*Date of this return:* **23/04/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **BUILDING 3 FLOOR 2  
CARLTON PARK  
NARBOROUGH  
LEICESTER  
ENGLAND  
LE19 0AL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALLEN**

*Surname:* **HAWKER**

*Former names:*

*Service Address:* **CARLTON PARK  
NARBOROUGH  
LEICESTER  
ENGLAND  
LE19 0AL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN WILLIAM**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **298 DEANSGATE  
MANCHESTER  
UNITED KINGDOM  
M3 4HH**

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

*Date of Birth:* **26/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN RICHARD**  
*Surname:*                        **MORLEY**  
*Former names:*  
*Service Address:*              **298 DEANSGATE**  
   **MANCHESTER**  
   **UNITED KINGDOM**  
   **M3 4HH**

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

*Date of Birth:*    **08/04/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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*

**100 ORDINARY Shares held as at 23/04/2010**

*Name:* **ALLIANCE & LEICESTER COMMERCIAL FINANCE PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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