



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alfred Henry Corporate Finance Limited**

Company Number: **03214944**

Date of this return: **21/06/2014**

SIC codes: **64191**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERNATIONAL REGISTRARS LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02205428**

Company Director **1**

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

Surname: **FETTERMAN**

Former names:

Service Address: **10 ELM WALK
LONDON
UNITED KINGDOM
NW3 7UP**

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

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **ISAACS**

Former names:

Service Address: **HIGH OAK, 3 HENDON WOOD LANE
LONDON
UNITED KINGDOM
NW7 4JP**

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

Date of Birth: **14/10/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **MICHAELS**

Former names:

Service Address: **75 DARTMOUTH PARK ROAD**
 LONDON
 UNITED KINGDOM
 NW5 1SL

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

Date of Birth: **22/11/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

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>	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 21/06/2014 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: **VALERIE FETTERMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREYS HENRY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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