



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & L CF MARCH (9) LIMITED**

Company Number: **04368498**

Date of this return: **06/02/2010**

SIC codes: **7499**

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**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **ARMITAGE**

Former names:

Service Address: **CARLTON PARK NARBOROUGH
LEICESTER
UNITED KINGDOM
LE19 0AL**

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

Date of Birth: **05/02/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD ALLEN**
Surname: **HAWKER**
Former names:
Service Address: **CARLTON PARK**
 NARBOROUGH
 LEICESTER
 ENGLAND
 LE19 0AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1969** *Nationality:* **ENGLISH**
Occupation: **COMPANY SECRETARIAL**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

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.