



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&C Finance Ltd**

Company Number: **07098212**

Date of this return: **08/12/2012**

SIC codes: **64921**

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

Situation of Registered Office: **1 MOWBRAY AVENUE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 5FA**

Officers of the company

Company Director **1**

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

Surname: **FORDHAM**

Former names: **FORDHAM**

Service Address: **1 MOWBRAY AVENUE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY B	<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

ORDINARY CLASS B EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **ALAN MICHAEL FORDHAM**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **ALAN MICHAEL FORDHAM**

Shareholding 3 : **75 ORDINARY A shares held as at the date of this return**

Name: CAROLINE FORDHAM

Shareholding 4 : 75 ORDINARY B shares held as at the date of this return

Name: CAROLINE FORDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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