



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWXF6BTF**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **GEORGIAN FINANCE COMPANY LIMITED (THE)**

*Company Number:* **SC032890**

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### *Company Details*

*Period Ending:* **24/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**25 SANDYFORD PLACE  
SAUCHIEHALL STREET  
GLASGOW  
G3 7NG**

*Register of  
Members Address:*

**25 SANDYFORD PLACE  
SAUCHIEHALL STREET  
GLASGOW  
G3 7NG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARION ETTA JACK**

*Address:* **11 HILLCREST ROAD  
FALKIRK  
STIRLINGSHIRE  
FK1 5NH**

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### *Director 1 :*

*Name:* **ALISON ADA HARRIS**

*Address:* **40 GARTCOWS CRESCENT  
FALKIRK  
STIRLINGSHIRE  
FK1 5QH**

*Date of Birth:* **23/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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### *Director 2 :*

*Name:* **MARION ETTA JACK**

*Address:* **11 HILLCREST ROAD  
FALKIRK  
STIRLINGSHIRE  
FK1 5NH**

*Date of Birth:* **15/04/1936**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR OF MEDICINE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3333 ORDINARY Shares held as at 24/07/2009**

*Name:* **MARION ETTA JACK**

*Address:*

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#### *Shareholding 2:*

**6667 ORDINARY Shares held as at 24/07/2009**

*Name:* **ALISON ADA HARRIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (SC)**