



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC032890**

Date of this return: **24/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **25 SANDYFORD PLACE
SAUCHIEHALL STREET
GLASGOW
G3 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARION ETTA**

Surname: **JACK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON ADA**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **DR MARION ETTA**

Surname: **JACK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DOCTOR OF MEDICINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **2883 ORDINARY shares held as at the date of this return**
Name: **MARION ETTA JACK**

Shareholding 2 : **6667 ORDINARY shares held as at the date of this return**
Name: **ALISON ADA HARRIS**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **REBECCA HARRIS**

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: **GEORGE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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