



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**

Date of this return: **27/01/2015**

SIC codes: **64929**

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

Situation of Registered Office: **23 MANOR PLACE
EDINBURGH
EH3 7DX**

Officers of the company

Company Director ***1***

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

Surname: **DOBBIE**

Former names:

Service Address: **23 MANOR PLACE
EDINBURGH
SCOTLAND
EH3 7XC**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **STUART BURGOYNE**

Surname: **LUNN**

Former names:

Service Address: **23 MANOR PLACE
EDINBURGH
SCOTLAND
EH3 7DX**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	3000075
		<i>Aggregate nominal value</i>	300007.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.133333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	3000075
		<i>Aggregate nominal value</i>	300007.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.133333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DIVIDEND ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6001150
		<i>Total aggregate nominal value</i>	600115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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

<i>Shareholding 1</i>	: 3000575 ORDINARY B shares held as at the date of this return
<i>Name:</i>	WILLIAM DOBBIE
<i>Shareholding 2</i>	: 3000575 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STUART LUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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