



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED**

Company Number: **01207214**

Date of this return: **31/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALBANY NOMINEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **3291108**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DOWNTON**

Surname: **CROFT**

Former names:

Service Address: **BRACKLEY
FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **ALBANY NOMINEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **3291108**

Company Director 3

Type: **Corporate**
Name: **BROMBARD TRUSTEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **1456546**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	1.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA CONTI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLMOT DECD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISTAN WOLFMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MANNING**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MICHAEL PERRING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SCOTT (DECD)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FLEUR DUTSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KAREN PROUT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALBANY NOMINEES LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BROMBARD TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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