



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALANDO FINANCE LIMITED**

Company Number: **01456172**

Date of this return: **12/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **115A ST JOHN'S HILL
SEVENOAKS
KENT
TN13 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOSEPH JOHNSTONE**

Surname: **WICKHAM**

Former names:

Service Address: **77 MANOR ROAD SOUTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0QB**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGINA SUSAN**

Surname: **TAYLOR**

Former names:

Service Address: **APPLE TREE COTTAGE
MAIDSTONE ROAD HORSMONDEN
TONBRIDGE
KENT
TN12 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH JOHNSTONE**

Surname: **WICKHAM**

Former names:

Service Address: **77 MANOR ROAD SOUTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2011-09-12
Name: ROBERT JOSEPH JOHNSTONE WICKHAM

Shareholding 2 : 25 ORDINARY shares held as at 2011-09-12
Name: GEORGINA SUSAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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