



**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:* **12/09/2013**

*SIC codes:* **64910**

*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):*        **MRS GEORGINA SUSAN**

*Surname:*                **NAUDE**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT JOSEPH JOHNSTONE WICKHAM**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **GEORGINA SUSAN NAUDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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