



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2012**

Company Name: **WESTERN INDUSTRIAL FINANCE COMPANY LIMITED**

Company Number: **01927248**

Date of this return: **14/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH NICOLA**

Surname: **WINSTANLEY**

Former names:

Service Address: **TICKMORE COTTAGE
BRIMFIELD COMMON
LUDLOW
SHROPSHIRE
SY8 4NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALLINGTON**

Surname: **RICHARDSON**

Former names:

Service Address: **5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: WESTERN FINANCE & LEASING CO. 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.