



Companies House

AR01 (ef)

Annual Return



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X4G368NT

Company Name: **Surrey Asset Finance Limited**

Company Number: **02740386**

Date of this return: **17/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **WIMBLEDON BRIDGE HOUSE HARTFIELD ROAD
WIMBLEDON
LONDON
ENGLAND
ENGLAND
SW19 3RU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RACHELLE ANN**

Surname: **FREWER**

Former names:

Service Address: **TOLWORTH TOWER 11TH FLOOR EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

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

Date of Birth: **30/06/1973**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAKOBUS STEFANUS**

Surname: **WOLVAARDT**

Former names:

Service Address: **TOLWORTH TOWER 11TH FLOOR EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

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

Date of Birth: **04/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1030
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2288.38
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A AND B SHARES CONVEY IDENTICAL RIGHTS TO THE OWNERS AND RANK PARI PASSU ON WINDING UP EXCEPT THAT A QUORUM FOR ANY GENERAL MEETING MUST INCLUDE AT LEAST ONE HOLDER OF A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030
		<i>Total aggregate nominal value</i>	1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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

Shareholding 1 : 1030 ORDINARY shares held as at the date of this return
Name: CLOSE BROTHERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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