



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MJUN41**

*Company Name:* **ALLIANCE MEDICAL FINANCE CO. LIMITED**

*Company Number:* **04113105**

*Date of this return:* **23/11/2012**

*SIC codes:* **70100**  
**86900**

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

*Situation of Registered Office:* **ICENI CENTRE**  
**WARWICK TECHNOLOGY PARK**  
**WARWICK**  
**WARWICKSHIRE**  
**CV34 6DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **IAN KENDALL**

Surname: **CATTERMOLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN KENDALL**

Surname: **CATTERMOLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/01/1960**                      Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD ALEXANDER DAVID**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **ICENI CENTRE WARWICK TECHNOLOGY PARK  
WARWICK  
WARWICKSHIRE  
CV34 6DA**

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

*Date of Birth:* **22/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALLIANCE MEDICAL HOLDINGS 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.