

683942 210

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

5161431

Company Name in full

A &amp; L CF June (7) Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	3	0	6	2	0	7

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

## Registered Office

Show here the address at the date of  
this return

Building 3 Floor 2, Carlton Park

Any change of  
registered office **must**  
be notified on form  
287

Post town

Narborough

County / Region

Leicester

UK Postcode

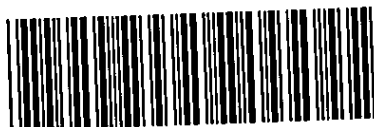
LE19 0AL

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

6521

If the code number cannot be determined,  
give a brief description



A31	*AYP1URBU*	608
	17/07/2007	
	COMPANIES HOUSE	
A57	05/07/2007	470
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY

THU

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Name**

\* Style / Title

Mr

Forename(s)

Richard Allen

Surname

Hawker

**Address**

31 Narborough Road South

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Leicester

County / Region

Leicestershire

UK Postcode

LE3 2HA

Country

England

BLUEPRINT

Re-use

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title Mr

**Date of birth** Day 2 Month 0 Year 2 1 9 6 4

**Forename(s)** Martin William

**Surname** Evans

**Address** 48 Moss Lane, Bramhall

**Post town** Stockport

**County / Region** Cheshire **UK Postcode** SK7 1EH

**Country** England **Nationality** British

**Business occupation** Accountant

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

\* Voluntary details

**Name** \* Style / Title Mr

**Date of birth** Day 2 Month 0 Year 4 1 9 6 8

**Forename(s)** Christopher STANLEY

**Surname** Jones

**Address** Flat 34, Roberts Court, 45/49 Barkston Gardens,

**Post town** Kensington

**County / Region**  **UK Postcode** SW5 0ES

**Country** England **Nationality** British

**Business occupation** Banker

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

2020/01/01

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	0 4 1 9 6 4
Forename(s)	Colin Richard		
Surname	Morley		
<b>Address</b>	Flat 1, Model Lodging House, Bloom Street		
Post town	Salford		
County / Region		UK Postcode	M3 6AJ
Country		Nationality	British
<b>Business occupation</b>	Accountant		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	6	0 1 1 9 5 4
Forename(s)	Robert Leslie		
Surname	Towers		
<b>Address</b>	27 Winwick Park Avenue, Winwick		
Post town	Warrington		
County / Region		UK Postcode	WA2 8XB
Country		Nationality	British
<b>Business occupation</b>	Banker		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1 00
<b>Totals</b>	<b>1</b>	<b>1 00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

4/7/07

† Please delete as appropriate

† ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

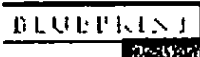
Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

5161431

Company Name in full

A &amp; L CF June (7) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alliance & Leicester Commercial Finance plc  Address Carlton Park, Narborough, Leicester, England  UK postcode LE19 0AL	£1 00 Ordinary   Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			