



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XS80UM7K**

*Company Name:* **AYLESFORD PRIVATE FINANCE LIMITED**

*Company Number:* **06645260**

*Date of this return:* **14/07/2010**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **440 KINGS ROAD  
LONDON  
SW10 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **THE GRANARY WINDHILL  
BISHOPS STORTFORD  
HERTS  
UNITED KINGDOM  
CM23 2ND**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **WAYNE PAUL**

*Surname:*                            **COLEMAN**

*Former names:*

*Service Address:*                **2 TEMPLE SHEEN  
LONDON  
SW14**

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

*Date of Birth:*    **25/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GUY LISTER**

*Surname:*                                **CURLE**

*Former names:*

*Service Address:*                    **ASHNESS GREEN LANE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0RD**

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

*Date of Birth:*    **08/11/1954**                                *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW JOHN**

*Surname:*                      **LANGTON**

*Former names:*

*Service Address:*            **31 LIMERSTON STREET  
LONDON  
SW10 0BQ**

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

*Date of Birth:*    **30/11/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANKED EQUALLY WITH B SHARES IN TERMS OF DISTRIBUTION AND VOTING RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANKED EQUALLY WITH B SHARES IN TERMS OF VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 A ORDINARY shares held as at 2010-07-14  
*Name:* AYLESFORD HOLDINGS LIMITED

*Shareholding 2* : 100 B ORDINARY shares held as at 2010-07-14  
*Name:* WAYNE COLEMAN

## *Authorisation*

*Authenticated*

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

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