



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIANCE & LEICESTER COMMERCIAL FINANCE PLC**

Company Number: **01533123**

Company Details

Period Ending: **13/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of
Members Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ALLEN HAWKER** *Address:* **31 NARBOROUGH ROAD SOUTH
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 2HA**

Director 1 :

Name: **MR MARTIN WILLIAM
EVANS** *Address:* **26 MOSS LANE
BRAMHALL STOCKPORT
CHESHIRE
ENGLAND
SK7 1EH**

Date of Birth: **26/02/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR BRYCE PAUL GLOVER** *Address:* **2 LAMPHEY CLOSE
HEATON
BOLTON
UNITED KINGDOM
BL1 5AU**

Date of Birth: **03/07/1960** *Nationality:* **British** *Occupation:* **DIRECTOR OF LENDING**

Director 3 :

Name: **MR CHRISTOPHER
STANLEY JONES**

Address: **FLAT 34, ROBERTS COURT
45/49 BARKSTON GARDENS
KENSINGTON
LONDON
ENGLAND
SW5 0ES**

Date of Birth:

22/04/1968

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **MR COLIN RICHARD
MORLEY**

Address: **FLAT 1 MODEL LODGING HOUSE
BLOOM STREET
SALFORD
M3 6AJ**

Date of Birth:

08/04/1964

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **WILLIAM HAMILTON
PATERSON**

Address: **LAIGH BROWNMUIR HOUSE
GLASSFORD
STRATHAVEN
ML10 6TX**

Date of Birth:

22/01/1967

Nationality:

British

Occupation:

BANKER

Director 6 :

Name: **MR MALCOLM COURTNEY
ROGERS** Address: **2 WHEATLEY ROYD BARN
BREARLEY LANE LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 6HX**

Date of Birth: **18/09/1958** Nationality: **British** Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	206565061	GBP20656506.10

TOTALS

206565061	GBP20656506.10
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

206565060 ORDINARY Shares held as at 13/10/2008

Name: **ALLIANCE & LEICESTER COMMERCIAL FINANCE
(HOLDINGS) PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2008

Name:

**ALLIANCE & LEICESTER COMMERCIAL FINANCE
(HOLDINGS) PLC & MR R A HAWKER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**