



Companies House
— for the record —

363a(ef)

Annual Return



XF5JV634

Received for filing in Electronic Format on the: 30/12/2008

Company Name: A & L CF MARCH (4) LIMITED

Company Number: 04129825

Company Details

Period Ending: 22/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**BUILDING 3 FLOOR 2
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
LE3 2HA**

Director 1 :

Name: **MR MARTIN WILLIAM
EVANS**

Address: **26 MOSS LANE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1EH**

Date of Birth:

26/02/1964

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR CHRISTOPHER
STANLEY JONES**

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

Date of Birth:

22/04/1968

Nationality:

British

Occupation:

BANKER

Director 3 :

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 4 :

Name: **WILLIAM HAMILTON
PATERSON**

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

Date of Birth:
22/01/1967

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	2300000	GBP2300000.00
<i>TOTALS</i>	2300000	GBP2300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2300000 ORDINARY Shares held as at 22/12/2008

Name:

ALLIANCE & LEICESTER COMMERCIAL FINANCE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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