



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBQYOYE

Received for filing in Electronic Format on the: 09/11/2010

Company Name: **SURREY ASSET FINANCE LIMITED**

Company Number: **02740386**

Date of this return: **17/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TOLWORTH TOWER EWELL ROAD
TOLWORTH
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER ANTHONY**

Surname: **AUST**

Former names:

Service Address: **STABLE COTTAGE
LUXTED ROAD
DOWNE
KENT
BR6 7JT**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BASIL LAWRENCE**

Surname: **BANNAYI**

Former names:

Service Address: **HILL COTTAGE
DEVON COURT SUTTON AT HONE
SOUTH DARENTH
KENT
DA4 9EP**

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

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **DINE**

Former names:

Service Address: **4 SLOANE GARDENS
ORPINGTON
KENT
BR6 8PG**

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

Date of Birth: **24/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER HAROLD**

Surname: **STONE**

Former names:

Service Address: **MAYOR HOUSE FARM
FARLEY HEATH, ALBURY
GUILDFORD
SURREY
GU5 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1948**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1030
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A AND B SHARES CONVEY IDENTICAL RIGHTS TO THE OWNERS AND RANK PARI PASSU ON WINDING UP EXCEPT THAT A QUORUM FOR ANY GENERAL MEETING MUST INCLUDE AT LEAST ONE HOLDER OF A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030
		<i>Total aggregate nominal value</i>	1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 1030 ORDINARY shares held as at 2010-08-17
Name: CLOSE ASSET FINANCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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