



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **KAYHURST FINANCE LIMITED**

Company Number: **01271625**

Date of this return: **31/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DURHAMHOUSE,73 STATION RD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1BZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GAYNOR**
Surname: **BRAZIER**
Former names:
Service Address: **78 MERCIA DRIVE**
 PERTON
 WOLVERHAMPTON
 WEST MIDLANDS
 WV6 7NH

Company Director *1*

Type: **Person**
Full forename(s): **MRS KAY**
Surname: **GREW**
Former names:
Service Address: **33 RICHMOND DRIVE**
 LICHFIELD
 STAFFORDSHIRE
 WS14 9SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WELFORD**

Former names:

Service Address: **CHETWYND COTTAGE SCHOOL ROAD
WHEATON ASTON
STAFFORD
STAFFORDSHIRE
ST19 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1939** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

2000 ORDINARY Shares held as at 31/05/2010

Name: **KAY GREW**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 31/05/2010

Name: **J.G. WELFORD**

Address:

Shareholding : 3

2000 ORDINARY Shares held as at 31/05/2010

Name: **V. WELFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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