



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUNBTHD

Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **FINLAY BEVERAGES LIMITED**

Company Number: **00047601**

Date of this return: **28/02/2011**

SIC codes: **1589**

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

Situation of Registered Office: **ELMSALL WAY
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
WF9 2XS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES FINLAY LIMITED**

Registered or principal address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

European Economic Area (EEA) Company

Register Location: **ABERDEEN**
Registration Number: **SC7139**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**
Occupation: **TEA TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **DES FORGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL GEORGE**

Surname: **FOWLKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **HENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **JASPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **MATHISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2925150
		<i>Aggregate nominal value</i>	2925150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2925150
		<i>Total aggregate nominal value</i>	2925150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : **2925149 ORDINARY shares held as at 2011-02-28**
Name: **JAMES FINLAY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-28**
Name: **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES 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.