



Companies House
— for the record —

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Annual Return



XBCFD9M7

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **FENWICK FINANCE LIMITED**

Company Number: **00636628**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
ORLEANS HOUSE
EDMUND STREET
LIVERPOOL
L3 9NG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ZILLA THERESA
THOMPSON**

Address: **24 CHURCH MEADOW LANE
WIRRAL
MERSEYSIDE
CH60 4SB**

Director 1 :

Name: **MR ALFRED CHARLTON
THOMPSON**

Address: **24 CHURCH MEADOW LANE
WIRRAL
MERSEYSIDE
CH60 4SB**

Date of Birth: **02/11/1934** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS ZILLA THERESA
THOMPSON**

Address: **24 CHURCH MEADOW LANE
WIRRAL
MERSEYSIDE
CH60 4SB**

Date of Birth: **28/06/1935** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 03/05/2009

Name: **MATTHEW GUY THOMPSON**

Address:

Shareholding 2:

375 ORDINARY Shares held as at 03/05/2009

Name: **ANDREW CHARLTON THOMPSON**

Address:

Shareholding 3:

4500 ORDINARY Shares held as at 03/05/2009

Name:

ZILLA THERESA THOMPSON

Address:

Shareholding 4:

4750 ORDINARY Shares held as at 03/05/2009

Name:

ALFRED CHARLTON THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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