Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/10/2015** X4HZ4KMW

Company Name: **FINBLOOD LIMITED**

Company Number: **00865753**

Date of this return: **30/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **73 CORNHILL**
LONDON
UNITED KINGDOM
EC3V 3QQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HOSIER**

Former names:

Service Address: **8 MONEYER ROAD**
ANDOVER
HANTS
UNITED KINGDOM
SP10 4NG

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN LEWIS ALFRED**

Surname: **ROSE**

Former names:

Service Address: **LANGFORD HOUSE 16 LANGFORD PLACE**
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0LL

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON HOSIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN LEWIS ALFRED ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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