



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIMDON FINANCE LIMITED**

Company Number: **01105159**

Date of this return: **09/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **LANCASTER HOUSE
78 BLACKBURN ST
RADCLIFFE, MANCHESTER
M26 2JW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **FOULKES**

Former names:

Service Address: **17 CHEVIOT CLOSE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **7 LEE AVENUE
WITHERNSEA
NORTH HUMBERSIDE
HU19 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1936**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **COPELAND**
Former names:
Service Address: **2 ISLE OF MAN VILLAS
ROSSENDALE
LANCASHIRE
BB4 9PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ASHLEY**
Surname: **WHITING**
Former names:
Service Address: **C/O LANCASTER HOUSE NO 78
BLACKBURN ST,
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**
Occupation: **ASSISTANT FINANCIAL
CONTROLLER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**
Surname: **WHITING**
Former names:
Service Address: **5 MONTROSE AVENUE**
 WOODSMOOR
 STOCKPORT
 CHESHIRE
 SK2 7DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY A		

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY B		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

1 ORDINARY B Shares held as at 09/02/2010

Name:

PETER FRANCIS WHITING

Address:

Name:

Address:

Shareholding : 2

1000 ORDINARY A Shares held as at 09/02/2010

Name:

WRENWOOD LEASING LTD

Address:

Shareholding : 3

999 ORDINARY B Shares held as at 09/02/2010

Name:

WRENWOOD LEASING LTD

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.