



Companies House
— for the record —

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Annual Return



XNBVX2MB

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Company Name: **WILLIAM FINCH (BUILDING MATERIALS) LIMITED**

Company Number: **01563677**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCS
WN6 9AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN WHITTAKER**

Address: **5 UNION STREET
LOW MOOR
CLITHEROE
LANCASHIRE
BB7 2NH**

Director 1 :

Name: **LYNN WHITTAKER**

Address: **5 UNION STREET
LOW MOOR
CLITHEROE
LANCASHIRE
BB7 2NH**

Date of Birth:

29/09/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **THOMAS WHITTAKER**

Address: **5 UNION STREET
LOW MOOR
CLITHEROE
LANCASHIRE
BB7 2NH**

Date of Birth:

20/09/1955

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	2000	GBP2000
PREFERENCE	57000	GBP57000
<i>TOTALS</i>		
	59000	GBP59000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/05/2008

Name: **THOMAS WHITTAKER**
Address: **5 UNION STREET
LOW MOOR
CLITHEROE
BB7 2NH**

Shareholding 2:

28500 PREFERENCE Shares held as at 01/05/2008

Name: **THOMAS WHITTAKER**
Address: **5 UNION STREET
LOW MOOR
CLITHEROE
BB7 2NH**

Shareholding 3:

1000 ORDINARY Shares held as at 01/05/2008

Name:

LYNN WHITTAKER

Address:

5 UNION STREET

LOW MOOR

CLITHEROE

BB7 2NH

Shareholding 4:

28500 PREFERENCE Shares held as at 01/05/2008

Name:

LYNN WHITTAKER

Address:

5 UNION STREET

LOW MOOR

CLITHEROE

BB7 2NH

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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