



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28YOETL

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*Company Name:* **FINCH AGGREGATES LIMITED**

*Company Number:* **01563677**

*Date of this return:* **02/05/2013**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCS  
WN6 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **WHITTAKER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNN**

*Surname:*                **WHITTAKER**

*Former names:*

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

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

*Date of Birth:*    **29/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **WHITTAKER**

*Former names:*

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

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

*Date of Birth:* **20/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO RECEIVE DIVIDENDS, VOTE, RIGHT TO DISTRIBUTION ON A WINDING UP</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>57000</b>
		<i>Aggregate nominal value</i>	<b>57000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO RECEIVE DIVIDENDS, VOTE, RIGHT TO DISTRIBUTION ON A WINDING UP.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59000</b>
		<i>Total aggregate nominal value</i>	<b>59000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* T. & L. WHITTAKER & SONS LIMITED

*Shareholding 2* : 28500 PREFERENCE shares held as at the date of this return  
*Name:* T. & L. WHITTAKER & SONS LIMITED

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return

*Name:* T. & L. WHITTAKER & SONS LIMITED

*Shareholding 4* : 28500 PREFERENCE shares held as at the date of this return

*Name:* T. & L. WHITTAKER & SONS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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