



Companies House
— for the record —

AR01 (ef)

Annual Return



X9MF2KUN

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

Company Number: **01563677**

Date of this return: **01/05/2010**

SIC codes: **5113**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

1000 ORDINARY Shares held as at 01/05/2010

Name: **THOMAS WHITTAKER**

Address:

Shareholding : 2

28500 PREFERENCE Shares held as at 01/05/2010

Name: **THOMAS WHITTAKER**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 01/05/2010

Name: **LYNN WHITTAKER**

Address:

Shareholding : 4

28500 PREFERENCE Shares held as at 01/05/2010

Name: **LYNN WHITTAKER**

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.