



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fin Marketing & Communications Limited**

Company Number: **01728520**

Date of this return: **21/09/2014**

SIC codes: **90030**

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

Situation of Registered Office: **90/92 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN BRUCE WORSLEY**

Surname: **MOULD**

Former names:

Service Address: **14B BELLEVUE ROAD
LONDON
UNITED KINGDOM
SW17 7EG**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN BRUCE WORSLEY**

Surname: **MOULD**

Former names:

Service Address: **14B BELLEVUE ROAD
LONDON
UNITED KINGDOM
SW17 7EG**

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

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES OF 1P	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	"B" ORDINARY SHARES OF 1P	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	"D" ORDINARY SHARES OF 1P	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, NOR ATTEND, NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY. -EACH HAS A RIGHT TO DIVIDENDS AT THE DISCRETION OF THE HOLDERS OF 'A' ORDINARY AND 'B' ORDINARY SHARES WHO MAY DECLARE DIVIDEND OF THAT CLASS OF SHARE. -EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **2500000 "B" ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **GREGORY WARBURTON**

Shareholding 2 : **7500000 "A" ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **JUSTIN BRUCE WORSLEY MOULD**

Shareholding 3 : **200000 "D" ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **ALAN FENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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