



Companies House
— for the record —

363a^(ef)

Annual Return



XLSIKXS1

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **MATTHEW FINCH GROUP LIMITED**

Company Number: **02277597**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COURTYARD
STUDIO 6 HIGH STREET
FARNINGHAM
KENT
DA4 0DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA FINCH**

Address: **6 HIGH STREET
FARNINGHAM
DARTFORD
KENT
DA4 0DG**

Director 1 :

Name: **MR MARTIN ANTHONY
FINCH**

Address: **6 HIGH STREET
FARNINGHAM
DARTFORD
KENT
DA4 0DG**

Date of Birth:
24/02/1938

Nationality:
BRITISH

Occupation:
GRAPHIC DESIGNER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/11/2007

Name:

PAMELA FINCH

Address:

**6 HIGH STREET
FARNINGHAM DARTFORD
KENT
DA4 0DG**

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2007

Name:

MARTIN ANTHONY FINCH

Address:

**6 HIGH STREET
FARNINGHAM DARTFORD
KENT
DA4 0DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

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