



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HX68Q**

*Company Name:* **FINLAY BREWER LIMITED**

*Company Number:* **02686041**

*Date of this return:* **10/02/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **EAST HOUSE  
109 SOUTH WORPLE WAY  
LONDON  
SW14 8TN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TERESA**

Surname: **PLIMSOLL SHAW MATHERS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL FRANCIS**

Surname: **COSGROVE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON FINLAY**

*Surname:* **GRESSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/06/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS TERESA**

*Surname:* **PLIMSOLL SHAW MATHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1959** *Nationality:* **ENGLISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**NO VOTING RIGHTS. FULL DIVIDEND RIGHTS. NO WINDING UP RIGHTS.**

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO WINDING-UP RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1201100</b>
		<i>Total aggregate nominal value</i>	<b>1201100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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*

<i>Shareholding 1</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>T P S MATHERS</b>
<i>Shareholding 2</i>	<b>: 40 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>W MATHERS</b>
<i>Shareholding 3</i>	<b>: 20 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL FRANCIS COSGROVE</b>
<i>Shareholding 4</i>	<b>: 40 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>E J GRESSWELL</b>
<i>Shareholding 5</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S F GRESSWELL</b>
<i>Shareholding 6</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL FRANCIS COSGROVE</b>
<i>Shareholding 7</i>	<b>: 240000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL FRANCIS COSGROVE</b>
<i>Shareholding 8</i>	<b>: 480000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>T P S MATHERS</b>
<i>Shareholding 9</i>	<b>: 480000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>S F GRESSWELL</b>

---

## *Authorisation*

*Authenticated*

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

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