



Companies House
— for the record —

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Annual Return



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Company Name: **FINHILL LIMITED**

Company Number: **02870994**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 304 ERICO HOUSE
93-99 UPPER RICHMOND
ROAD
PUTNEY
LONDON
SW15 2TG**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE JANE CROSS**

Address: **GUNSFIELD LODGE COMPTONS
DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Director 1 :

Name: **NIGEL DOUGLAS CROSS**

Address: **GUNSFIELD LODGE COMPTONS
DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Date of Birth:

17/07/1965

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **PENELOPE JANE CROSS**

Address: **GUNSFIELD LODGE COMPTONS
DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Date of Birth:

10/07/1965

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/11/2008

Name: **N.D. CROSS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/11/2008

Name: **P.J. CROSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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