



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0Q07PBU

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*Company Name:* **FINHILL LIMITED**

*Company Number:* **02870994**

*Date of this return:* **11/11/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **SUITE 304 ERICO HOUSE  
93-99 UPPER RICHMOND ROAD  
PUTNEY  
LONDON  
SW15 2TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE JANE**

*Surname:* **CROSS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL DOUGLAS**

*Surname:*                         **CROSS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE JANE**

*Surname:* **CROSS**

*Former names:*

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

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

*Date of Birth:* **10/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : **2 ORDINARY shares held as at 2010-11-11**  
*Name:* **N.D. CROSS**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-11-11**  
*Name:* **P.J. CROSS**

## Authorisation

*Authenticated*

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

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