



Companies House

**AR01** (ef)

**Annual Return**



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**X5946DGW**

*Company Name:* **FINDMEA.COM LIMITED**

*Company Number:* **03049695**

*Date of this return:* **19/05/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **63A KING STREET  
KNUTSFORD  
CHESHIRE  
WA16 6DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES ALEC**

Surname: **GUTHRIE**

Former names:

Service Address: **43 MANCHESTER ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0LX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR OLIVER**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1988** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ALEC**

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **43 MANCHESTER ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0LX**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL BAXTER**

*Surname:*                    **GUTHRIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1935**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GRAHAM DEREK**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **39 BEXTON ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0DZ**

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

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES A VOTE AND IS ENTITLED TO DIVIDENDS THAT MAY BE DECLARED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **38 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2016-05-19**

*Name:* **CASTLE MILE GROUP LIMITED**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2016-05-19**

*Name:* **GRAHAM DEREK WOODS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* **OLIVER BAILEY**

### *Authorisation*

*Authenticated*

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

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