



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2B6PTJU**

*Company Name:* **FINLAW THIRTY-SIX LIMITED**

*Company Number:* **03214924**

*Date of this return:* **21/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **1B ABINGDON MANSIONS  
ABINGDON ROAD  
LONDON  
ENGLAND  
W8 6AD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                                **FARLEY**

*Former names:*

*Service Address:*                        **324A PORTOBELLO ROAD  
LONDON  
ENGLAND  
W10 5RU**

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

*Date of Birth:*   **15/10/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **SPERRIN**

*Former names:*

*Service Address:* **11 PALEWELL PARK  
LONDON  
ENGLAND  
SW14 8JQ**

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

*Date of Birth:* **03/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BASECHANGE LTD**

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## *Authorisation*

*Authenticated*

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

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