



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINSBURY (DEVELOPMENT) LIMITED**

*Company Number:* **03446336**

*Date of this return:* **02/10/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **DEPUY ST. ANTHONYS ROAD  
BEESTON  
LEEDS  
UNITED KINGDOM  
LS11 8DT**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRUCE GRAHAM**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ABRAHAM ANDRIES**

*Surname:* **FABER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/10/1956** *Nationality:* **DUTCH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |           |
|-----------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>     |                 |                                |           |
| <b>ORDINARY SHARES OF £1 EACH</b> |                 |                                |           |

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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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FINSBURY ORTHOPAEDICS 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.