



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2011**

XBTMEW74

Company Name: **FINBOROUGH MANAGEMENT CO. LIMITED**

Company Number: **04483439**

Date of this return: **11/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE WOOLBARN CROSS LANE
PRESTON
OAKHAM
RUTLAND
ENGLAND
LE15 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **BOSE**

Former names:

Service Address: **FLAT 3 130 FINBOROUGH ROAD
LONDON
SW10 9AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BOSE**

Former names:

Service Address: **FLAT 3 130 FINBOROUGH ROAD
LONDON
SW10 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VLADIMIR**

Surname: **MARJANOVIC**

Former names:

Service Address: **SAVE KOVACEVICA 24
BELGRADE
SERBIA
YUGOSLAVIA
11000**

Country/State Usually Resident: **YUGOSLAVIA**

Date of Birth: **12/06/1966**

Nationality: **YUGOSLAV**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 2011-07-11
Name: JANE NATASHA BONSER

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-11
Name: VLADIMIR MARJANOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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