



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2010**

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

*Company Number:* **04483439**

*Date of this return:* **11/07/2010**

*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**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

## 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 11/07/2010 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 2010-07-11  
*Name:* JANE NATASHA BONSER

*Shareholding 2* : 2 ORDINARY shares held as at 2010-07-11  
*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.