



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WYBMI

Company Name: **FINLAY HULL LIMITED**

Company Number: **04950055**

Date of this return: **28/02/2015**

SIC codes: **10831**

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

Situation of Registered Office: **60 LIME STREET
HULL
HU8 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES FINLAY LIMITED**

Registered or principal address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
USA
SW1E 6AJ**

European Economic Area (EEA) Company

Register Location: **ABERDEEN**
Registration Number: **SC7139**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK ALAN**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**
Occupation: **FACTORY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRETT GEOFFREY**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: FINLAY TEA SOLUTIONS UK LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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