



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **FINE VIOLINS LIMITED**

Company Number: **04974387**

Date of this return: **12/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **898 CHESTER ROAD
STRETFORD
MANCHESTER
M32 0PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WARINGS 60 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4DA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOHN NIGEL**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1954** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL MURTON**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **VIOLIN RESTORER AND DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP MAY RECEIVE DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MURTON PARSONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN NIGEL HIRST**

Authorisation

Authenticated

This form was authorised by one of the following:

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