



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2GKLQSW

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*Company Name:* **S & F Holdings Limited**

*Company Number:* **05215022**

*Date of this return:* **26/08/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **LANCASTER HOUSE 70-76 BLACKBURN STREET  
RADCLIFFE  
MANCHESTER  
ENGLAND  
M26 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **FINNEY**

*Former names:*

*Service Address:* **1 TURNING DRIVE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 2ST**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR STUART**

*Surname:*                      **FINNEY**

*Former names:*

*Service Address:*            **1 TURNING DRIVE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 2ST**

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

*Date of Birth:*    **17/03/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **5 THE RECTORY  
HOLLINS LANE  
BURY  
LANCSHIRE  
ENGLAND  
BL9 8DH**

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

*Date of Birth:* **23/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **CAR SALESMAN**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART FINNEY**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW STANLEY**

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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.