



Companies House

AR01 (ef)

Annual Return



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Company Name: **S & F HOLDINGS LIMITED**

Company Number: **05215022**

Date of this return: **26/08/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LANCASTER HOUSE
70 - 76 BLACKBURN ST
RADCLIFFE
MANCHESTER
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: **13/11/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **STANLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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.

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 26/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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