



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* S & F Holdings Limited

*Company Number:* 05215022

*Date of this return:* 26/08/2015

*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 TURING DRIVE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 2ST**

*Company Director*    **1**

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

*Surname:*                **FINNEY**

*Former names:*

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

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

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

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*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:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **CAR SALESMAN**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : **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.