



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINCELLO FINANCE LIMITED**

Company Number: **06240060**

Date of this return: **08/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **4 ST. GEORGES ROAD
SEVENOAKS
KENT
TN13 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NORMAN**

Surname: **FINCH**

Former names:

Service Address: **4 ST GEORGES ROAD
SEVENOAKS
KENT
TN13 3ND**

Company Director **1**

Type: **Person**

Full forename(s): **HARRIET RACHEL**

Surname: **FINCH**

Former names:

Service Address: **4 ST GEORGES ROAD
SEVENOAKS
KENT
TN13 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HARRIET FINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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