



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RPSEW

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **FINSBURY FINANCIAL LIMITED**

Company Number: **06781347**

Date of this return: **30/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **2 PRISMA PARK
BERRINGTON WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8GT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GEORGINA ANNE LOUISE**

Surname: **ELDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1974** Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/10/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 30/12/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ELDRIDGE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY LITTLE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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