



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINNIE & CO., LIMITED**

Company Number: **SC015173**

Date of this return: **01/06/2012**

SIC codes: **46900**

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

Situation of Registered Office: **25 CAMERON STREET
HILLINGTON PARK
GLASGOW
G52 4JH**

Officers of the company

Company Secretary 1

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

Surname: **ROWE**

Former names:

Service Address: **14 OAKLANDS ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9SB**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **CLEMSON**

Former names:

Service Address: **YEWDAL
25 PARK ROAD,HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NS**

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

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RANDALL CHARLES**

Surname: **TWALLIN**

Former names:

Service Address: **HURST COTTAGE LONG BARN ROAD
WEALD
SEVENOAKS
KENT
TN14 6NJ**

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

Date of Birth: **26/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64000
		<i>Total aggregate nominal value</i>	64000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **63999 ORDINARY shares held as at the date of this return**
Name: **CURTIS HOLT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RANDALL CHARLES TWALLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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