



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINEFRONT LIMITED**

Company Number: **00521358**

Date of this return: **01/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **TWEENTOWN
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN SMITH**

Surname: **SMITH**

Former names:

Service Address: **12 THE SQUARE HILLYFIELDS
TAUNTON
SOMERSET
ENGLAND
TA1 2LU**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN SMITH**

Surname: **SMITH**

Former names:

Service Address: **12 THE SQUARE HILLYFIELDS
TAUNTON
SOMERSET
ENGLAND
TA1 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAURICE ROY**

Surname: **SMITH**

Former names:

Service Address: **12 THE SQUARE HILLYFIELDS
TAUNTON
SOMERSET
ENGLAND
TA1 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400
		<i>Aggregate nominal value</i>	5400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID ORDINARY SHARE IN ISSUE ENTITLES THE HOLDER TO ONE VOTE AT ALL MEETINGS OF THE COMPANY AND CONVEYS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE HOLDERS OF ALL OTHER ORDINARY SHARES IN ANY DISTRIBUTION OF THE COMPANY INCLUDING A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5400
		<i>Total aggregate nominal value</i>	5400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CALUM SMITH

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: HELEN SMITH

Shareholding 3 : 2800 ORDINARY shares held as at the date of this return
Name: MAURICE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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