



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINISHING AIDS AND TOOLS LIMITED**

Company Number: **00660087**

Date of this return: **12/10/2015**

SIC codes: **46690**

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

Situation of Registered Office: **LITTLE END ROAD INDUSTRIAL ESTATE
EATON SOCON
ST. NEOTS
CAMBRIDGESHIRE
PE19 8GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER LAURENCE**

Surname: **HOWCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** Nationality: **BRITISH**
Occupation: **CHEIF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR RHODRI BLEDDYN**

Surname: **HOWCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEVILLE JOHN**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ELIZABETH BRONWEN**

Surname: **HOWCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, NON REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, NON REDEEMABLE, ENTITLED TO REPAYMENT AT PAR VALUE ON A WINDING UP BUT NOT TO PARTICIPATE IN ANY SURPLUS ASSETS. MAY PARTICIPATE IN DIVDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **34000 ORDINARY shares held as at the date of this return**
Name: **C.L. HOWCROFT**

Shareholding 2 : **1250 ORDINARY A shares held as at the date of this return**
Name: **C.L. HOWCROFT**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: ELIZABETH BRONWEN SUTTON

Shareholding 4 : 250 ORDINARY A shares held as at the date of this return

Name: RHODRI BLEDDYN HOWCROFT

Shareholding 5 : 250 ORDINARY A shares held as at the date of this return

Name: NEVILLE JOHN LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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