



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINEROLL LIMITED**

Company Number: **02260496**

Date of this return: **31/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **40 UPPER MONTAGU STREET
LONDON
W1H 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **STAMP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **STAMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1953** Nationality: **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL KEITH**

Surname: **STAMP**

Former names:

Service Address: **35 HARROW COURT
READING
BERKSHIRE
RG1 6JF**

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

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **34500 ORDINARY shares held as at the date of this return**
Name: **A.M. STAMP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **G P STAMP**

Name: **A.M. STAMP**

Name: **P.K. STAMP**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **P.K. STAMP**

Shareholding 4 : **103000 ORDINARY shares held as at the date of this return**
Name: **G.P. STAMP**

Shareholding 5 : **11250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA STAMP**

Shareholding 6 : 11250 ORDINARY shares held as at the date of this return
Name: GEORGE STAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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