



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9BBNC**

*Company Name:* **FINE FIBRES LIMITED**

*Company Number:* **02564799**

*Date of this return:* **03/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PARK VIEW MILLS  
RAYMOND STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 8DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 7PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID NETTLEON**

*Surname:*                **BALME**

*Former names:*

*Service Address:*        **9 BROAD STREET  
ALRESFORD  
HAMPSHIRE  
SO24 9AR**

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

*Date of Birth:*    **\*\*/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **WOOL BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBIN NETTLETON**

*Surname:* **BALME**

*Former names:*

*Service Address:* **YALDHURST  
YALDHURST LANE, PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8HE**

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

*Date of Birth:* **\*\*/11/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 7PG**

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

*Date of Birth:* **\*\*/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ASHLEY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **HATHENSHAW HATHENSHAW LANE  
DENTON  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CRAIG**

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                **6 BURNABY STREET  
CHELSEA  
LONDON  
SW10 0PH**

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

*Date of Birth:*    **\*\*/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99900</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99900</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199800</b>
		<i>Total aggregate nominal value</i>	<b>1998</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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* : 99900 ORDINARY A shares held as at the date of this return  
*Name:* H S WOOD (TEXTILES) LTD

*Shareholding 2* : 99900 ORDINARY shares held as at the date of this return  
*Name:* H S WOOD (TEXTILES) LTD



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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