



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINELUCK LIMITED**

Company Number: **02843050**

Date of this return: **06/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O N TURNBULL
7A ROSEBERY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE SUSAN**

Surname: **TURNBULL**

Former names:

Service Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JAMES CAVERS**

Surname: **TURNBULL**

Former names:

Service Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PENELOPE SUSAN**

Surname: **TURNBULL**

Former names:

Service Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALLEQUAL WITH REFERENCE TO CAPITAL AND INCOME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: N.J.C. TURNBULL

Name: P.S. TURNBULL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N.J.C. TURNBULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P.S. TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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