



Companies House
— for the record —

AR01 (ef)

Annual Return



X2UPCF1A

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **FINHILL LIMITED**

Company Number: **02870994**

Date of this return: **11/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **SUITE 304 ERICO HOUSE
93-99 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 2TG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CROSS**

Former names:

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names:

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **PENELOPE JANE**
Surname: **CROSS**
Former names:
Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 11/11/2009

Name: **N.D. CROSS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/11/2009

Name:

P.J. CROSS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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