



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

XWVGVS3U

Company Name: **FINCHATTON LIMITED**

Company Number: **04369454**

Date of this return: **07/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **25 IVES STREET
LONDON
UK
UNITED KINGDOM
SW3 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DUNN**

Former names:

Service Address: **6 ELDON ROAD
LONDON
UNITED KINGDOM
W8 5PU**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JAMES ALASTAIR**

Surname: **DUNN**

Former names:

Service Address: **6 ELDON ROAD
LONDON
W8 5PU**

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **ARABELLA ROSE**

Surname: **DUNN**

Former names:

Service Address: **6 ELDON ROAD
LONDON
W8 5PU**

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

Date of Birth: **20/07/1976** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **MICHELIN**

Former names:

Service Address: **12 6 ENNISMORE GARDENS
LONDON
SW7 1NL**

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

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 1450 ORDINARY shares held as at 2011-02-07
Name: ALASTAIR ANDREW DUNN

Shareholding 2 : 1250 ORDINARY shares held as at 2011-02-07
Name: ALEX MICHELIN

Shareholding 3 : 1200 ORDINARY shares held as at 2011-02-07
Name: ELIZABETH MICHELIN

Shareholding 4 : 1950 ORDINARY shares held as at 2011-02-07
Name: SANDRA PAULINE DUNN

Shareholding 5 : 1700 ORDINARY shares held as at 2011-02-07
Name: VICTORIA CLARE DUNN

Shareholding 6 : 1450 ORDINARY shares held as at 2011-02-07
Name: ANDREW DUNN

Shareholding 7 : 1000 ORDINARY shares held as at 2011-02-07

Name: ARABELLA DUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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