



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHIVKJ

Company Name: **FINCHLEY SECRETARIES LIMITED**

Company Number: **04507509**

Date of this return: **09/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINA CORNELIA**

Surname: **VAN DEN BERG**

Former names:

Service Address: **DUBAI MEDIA CITY BUILDING LOFT 2
OFFICE 406 ENTRANCE C
DUBAI PO BOX 500462**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN JOHN MAYHEW**

Surname: **ALLEN**

Former names:

Service Address: **VIA GRECIA, ROYAL PLAZA BUILDING
EL CARMEN
PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: **01/06/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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: **RICHMOND INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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