



Companies House

AR01 (ef)

Annual Return



X3HNWLOJ

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Company Name: **FINN ASSOCIATES (BUSINESSCARE) LIMITED**

Company Number: **05579967**

Date of this return: **30/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **TONG HALL
TONG
BRADFORD
WEST YORKSHIRE
BD4 0RR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER WHEATCROFT**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1969** Nationality: **BRITISH**

Occupation: **INSOLVENCY ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HOWARD**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1939** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAMELA JEAN WADE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **PAUL HOWARD FINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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