



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINEFIT CONSERVATORIES LIMITED**

Company Number: **06570452**

Date of this return: **12/04/2016**

SIC codes: **43290**

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

Situation of Registered Office: **7 PANSON PLACE
PUTSON
HEREFORD
HR2 6DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 PANSON PLACE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 6DY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **POTTER**

Former names:

Service Address: **FAIRWAYS
CLIFF WALK PENDINE
CARMARTHEN
CARMARTHENSHIRE
SA33 4PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD THOMAS**

Surname: **LLOYD**

Former names:

Service Address: **7 PANSON PLACE
HEREFORD
HEREFORDSHIRE
HR2 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **REMOVALS CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOWARD THOMAS LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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