



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU9YHXS4**

*Company Name:* **FINLEY FINANCIAL LIMITED**

*Company Number:* **06695510**

*Date of this return:* **11/09/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **UNIT 18 ELYSIUM GATE  
126 NEW KING'S ROAD  
LONDON  
UNITED KINGDOM  
SW6 4LZ**

## Single Alternative Inspection Location (SAIL)

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

UNIT 18 ELYSIUM GATE  
126 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4LZ

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SARAH JANE**

*Surname:*                **DAVIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1981**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR HAYDEN**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/06/1982**                      *Nationality:*    **NEW ZEALANDER**

*Occupation:*        **IT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) DIVIDENDS ON THIS CLASS OF SHARE WILL BE DETERMINED FROM TIME TO TIME BY MEMBERS IN GENERAL MEETING; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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* : 100 ORDINARY shares held as at 2011-09-11  
*Name:* SARAH DAVIN

*Shareholding 2* : 100 ORDINARY shares held as at 2011-09-11  
*Name:* HAYDEN SAUNDERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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