



Companies House

AR01 (ef)

Annual Return



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Company Name: **Finacraft Limited**

Company Number: **03122472**

Date of this return: **06/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY RONALD**

Surname: **WILDIN**

Former names:

Service Address: **CLARENDON 10 PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARRY RONALD**

Surname: **WILDIN**

Former names:

Service Address: **CLARENDON 10 PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2BD**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY ANN**

Surname: **WILDIN**

Former names:

Service Address: **CLARENDON 10 PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2BD**

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

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, AS VOTED WITHIN THAT CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

THE B ORDINARY SHARES CONFER NO VOTING RIGHTS OR RIGHTS TO ATTEND ANNUAL GENERAL MEETINGS ON THE HOLDERS OF THESE SHARES. THE B ORDINARY SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PURPOSES OF THE VOTING OF DIVIDENDS. IN A CAPITAL DISTRIBUTION OF THE COMPANY, THE B ORDINARY SHARES SHALL ONLY BE ENTITLED TO THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. IN THIS EVENT, ALL OTHER SHAREHOLDER FUNDS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **48 ORDINARY shares held as at the date of this return**

Name: **WILDIN FAMILY (FAMILY INTEREST)**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**

Name: **GARRY WILDIN DISCRETIONARY SETTLEMENT**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Name: **GARRY RONALD WILDIN**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **ROSEMARY ANN WILDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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