



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

X5221Q4B

Company Name: **FINCHCROFT MEDIA LIMITED**

Company Number: **05709039**

Date of this return: **14/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **FINCHCROFT HOUSE
FINCHCROFT LANE BISHOP BURTON
BEVERLEY
EAST YORKSHIRE
HU17 8QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BRYN**

Surname: **JONES**

Former names:

Service Address: **FINCHCROFT HOUSE
FINCHCROFT LANE BISHOP BURTON
BEVERLEY
HU17 8QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BOLLAND**

Former names: **BOLLAND**

Service Address: **THE FOLLY
POINT ROAD
AVENING
GLOUCESTERSHIRE
GL8 8LY**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH MICHAEL**

Surname: **BOLTON**

Former names:

Service Address: **THE ORCHARD
16 WHALTON PARK
WHALTON
NORTHUMBERLAND
NE61 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN SINCLAIR**

Surname: **HOPE**

Former names:

Service Address: **5 COBLE LANDING
SOUTH SHIELDS
TYNE & WEAR
NE33 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD BRYN**

Surname: **JONES**

Former names:

Service Address: **FINCHCROFT HOUSE
FINCHCROFT LANE BISHOP BURTON
BEVERLEY
HU17 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES KA YIN**

Surname: **WONG**

Former names:

Service Address: **72 WESTKIRKE AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 2HT**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**EACH SHAREHOLDER HAS THE SAME RIGHTS IN RESPECT OF VOTING, DISTRIBUTION, DIVIDENDS
ACCORDING TO THE NUMBER OF SHARES HELD.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : 200 ORDINARY shares held as at the date of this return
Name: JOHN BOLLAND

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN HOPE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: KEITH BOLTON

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: JAMES WONG

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: RICHARD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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