



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **FINCHCROFT MEDIA LIMITED**

Company Number: **05709039**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINCHCROFT HOUSE
FINCHCROFT LANE
BISHOP BURTON
BEVERLEY
EAST YORKSHIRE
HU17 8QW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD BRYN JONES**

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

Director 1 :

Name: **JOHN MICHAEL BOLLAND**

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

Date of Birth: **02/07/1966**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **KEITH MICHAEL BOLTON**

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

Date of Birth: **30/11/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEVEN SINCLAIR HOPE** *Address:* **5 COBLE LANDING
SOUTH SHIELDS
TYNE & WEAR
NE33 1JW**

Date of Birth: **01/12/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR RICHARD BRYN JONES** *Address:* **FINCHCROFT HOUSE FINCHCROFT
LANE BISHOP BURTON
BEVERLEY
HU17 8QW**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR JAMES WONG** *Address:* **72 WESTKIRKE AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 2HT**

Date of Birth: **27/10/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 14/02/2009

Name: **JOHN BOLLAND**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 14/02/2009

Name: **STEPHEN HOPE**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 14/02/2009

Name:

KEITH BOLTON

Address:

Shareholding 4:

200 ORDINARY Shares held as at 14/02/2009

Name:

JAMES WONG

Address:

Shareholding 5:

200 ORDINARY Shares held as at 14/02/2009

Name:

RICHARD JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**