



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **FINLAW 239 LIMITED**

*Company Number:* **04065577**

*Date of this return:* **05/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31 REDCLIFFE GARDENS  
LONDON  
UNITED KINGDOM  
SW10 9BH**

## Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD SEBASTIAN THOMAS**

*Surname:* **FRY**

*Former names:*

*Service Address:* **THIRD FLOOR FLAT 31 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9BH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **EDWARD SEBASTIAN THOMAS**

*Surname:* **FRY**

*Former names:*

*Service Address:* **THIRD FLOOR FLAT 31 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1985**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **31A REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1956**                      *Nationality:* **AMERICAN**

*Occupation:* **PUBLIC RELATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAN PHILIPP WENDELING & CELINE ANNOUK BORDARIER
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHINA BURTON
- Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD SEBASTIAN THOMAS FRY & THE HON HARRIETTE JANE CAYZER
- Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR DAVID MACCOLL
- Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MILLER

## *Authorisation*

*Authenticated*

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

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