



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2012**

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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

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)

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 ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

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.