



Companies House

for the record

Company Name

CLAUDE FENTON (HOLDINGS)  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

474108

Information extracted from  
Companies House records on  
19th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 474108/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1 Kennet Weir Business Park Arrowhead Road, Theale Reading Berkshire RG7 4AE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Matthew Robert Paul FENTON BSC  <b>Address</b> Flat 1 7 Station Road Henley On Thames Oxfordshire RG9 1AT	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Matthew Robert Paul FENTON BSC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Matthew Robert Paul FENTON BSC  <b>Address</b> Flat 1 7 Station Road Henley On Thames Oxfordshire RG9 1AT  <b>Date of birth</b> 09/10/1978  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Matthew Robert Paul FENTON BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul Robert FENTON  <b>Address</b> Middle Bockampton Farm Lambourn Hungerford Berkshire RG17 7LS  <b>Date of birth</b> 09/12/1941  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Robert FENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Burnett GAMMER  <b>Address</b> Heathercroft Elvendon Road Goring Reading Berkshire RG8 0DT  <b>Date of birth</b> 09/06/1934  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Burnett GAMMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Current details

## Name

Anthony John HARPER

## Address

Bali Marriotts Avenue  
South Heath  
Great Missenden  
Buckinghamshire  
HP16 9QL

Date of birth 18/07/1956

Nationality British

Occupation Marketing Manager

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony John HARPER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 633,500 <b>Aggregate Nominal Value of issued shares</b> £633,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 633,500 <b>Total Nominal value of shares issued</b> £633,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 15/04/2002**  
**A full list of members is required with this annual return**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**CLAUDE FENTON (HOLDINGS) LTD**  
**SHARE REGISTER**

03-May-05

<u>Shareholder</u>	<u>Address</u>	<u>Number</u>
1 Barrett      Mrs S.C.	Hatch Farmhouse, Burghfield Village, Reading, RG31 3TH	42583
2 Bewick      Mr B.N. & Mrs P.A.	5 Radley Close, Whiteholme, Blackpool, FY5 3EZ.	59630
3 Bickham      Mrs S.F.	112 Downside, Shoreham by Sea, West Sussex, BN43 6HB.	19500
4 Bolton      Dowager Lady	Beechwood Farm Cottage, Checkendon, Reading, RG8 0UP.	7500
5 Cox      Mrs M.A.	Mumfords, Shockerwick Lane, Bannerdown, Bath.	35500
6 Fenton      Miss C.M.	The Cottage Beechwood Farm Checkendon Berkshire, RG8 0UP.	4746
7 Fenton      The Trustees to J.S.	5 Fair Oak Lane Cottages, Stratfield Saye, Reading, RG7 2EA.	42582
8 Fenton      Mr M.R.P.	Flat 1 7 Station Road Henley-on-Thames Oxon RG9 1AT	4746
9 Fenton      Mr P.R.	Middle Bockhampton Farm, Lambourn, Hungerford, Berkshire, RG17 7LS.	41364
10 Gammer      Mr D.B.	Heathercroft, Elvendon Road, Goring, RG8 0DT.	16122
11 Gammer      Miss D.B.	42 Newnham Green, Crowmarsh, Wallingford, OX10 8EP.	3500

**CLAUDE FENTON (HOLDINGS) LTD**  
**SHARE REGISTER**

03-May-05

<u>Shareholder</u>	<u>Address</u>	<u>Number</u>
12 Gammer Mrs J.W.	Heathercroft, Elvendon Road, Goring, RG8 0DT.	131984
13 Gammer-Flitcroft Mrs T.F.	2 Croft Villas, Wallingford, Oxon, OX10 0HW.	3500
14 Gates Mrs S.L.	Flat 7, 95 Crawford Street, London, W1H 1AN.	4166
15 Haddock Miss M.B.	4 Richmond Road, Caversham, Reading, RG4 7PP.	62000
16 Hadley Mr M.N.	White Gables, West Strand, West Wittering, West Sussex, PO20 8AU.	17000
17 Harper Mrs K.L.	Bali, Marriots Avenue, South Heath, Great Missenden, HP16 9QL.	3500
18 Jones Mrs J.E.	9 Clifton Close, Maidenhead, Berkshire, SL6 1DF.	4168
19 Keal Mr P.H.	Conifers, Tutts Clump, Bradfield, RG7 6LE.	1500
20 Lafford Mr R.G.	37 St. James Close, Pangbourne, Berks, RG8 7AP.	4660
21 Luxon Mr J.	Trevuzza, Bartons Lane, Fraddon, St. Columb, Cornwall, TR9 6EY.	418
22 Luxon Mrs D.E.	Trevuzza, Bartons Lane, Fraddon, St. Columb, Cornwall, TR9 6EY.	39083



**CLAUDE FENTON (HOLDINGS) LTD**  
**SHARE REGISTER**

03-May-05

<u>Shareholder</u>	<u>Address</u>	<u>Number</u>
23 Luxon Mr C.J.	8 Wychhazel Way, Newquay, Cornwall.	1541
24 Moodie Mrs K.	Wernersholmvei 41 5232 Paradis Norway	1500
25 Nolan Mrs D.M.	Targetts Farmhouse, Eversley Road, Arborfield, RG2 9PR.	17000
26 Owen Mr D.G.	6 Carlton Avenue, Streetly, Sutton Coldfield, West Midlands, B74 3JF.	1950
27 Owen Mrs J.M.	6 Carlton Avenue, Streetly, Sutton Coldfield, West Midlands, B74 3JF.	33550
28 Powell Mrs L.	Kimarland, West Green Road, Hartley Wintney, Hook, RG27 8JW.	15000
29 Powell Mr M.	Kimarland, West Green Road, Hartley Wintney, Hook, RG27 8JW.	1000
30 Powell Mr M.C.O.	Kimarland, West Green Road, Hartley Wintney, Hook, RG27 8JW.	1000
31 Radley Mr R.W.	Macartneys, Kings Road, Silchester, Reading, RG7 2NS.	4166
32 Smith Mrs B.W.	Le Maizeray 14220 St. Martin de Sallen Calvados France	3500
33 Watson Mrs E. A.	8 Old Rectory Gardens, Southwick, West Sussex, BN42 4SG.	250
34 Weight Mrs J.	Trevuzza Barns, Barton Lane, Fraddon, St. Columb, Cornwall TR9 6EY	1541
35 Weller Mrs A. R.	6 Blackpatch Grove, Shoreham-by-Sea, West Sussex, BN43 5GT.	250
36 West Mr L.W.	Hope Cottage, Courtlands Hill,	1500

**CLAUDE FENTON (HOLDINGS) LTD**  
**SHARE REGISTER**

03-May-05

Shareholder

Address

Number

Pangbourne,  
Nr Reading,  
RG8 7BE.

Total shares in issue

-----  
633500

=====

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

02/05/2005

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
15/4/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th April 2006**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode