



Companies House

AR01 (ef)

Annual Return



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X36RM58A

Company Name: **CLAUDE FENTON (HOLDINGS) LIMITED**

Company Number: **00474108**

Date of this return: **15/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 1 KENNET WEIR BUSINESS PARK
ARROWHEAD ROAD, THEALE
READING
BERKSHIRE
RG7 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT PAUL**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT PAUL**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **FENTON**

Former names:

Service Address: **MIDDLE BOCKAMPTON FARM
LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 7LS**

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

Date of Birth: **09/12/1941** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID BURNETT**

Surname: **GAMMER**

Former names:

Service Address: **HEATHERCROFT ELVENDON ROAD
GORING
READING
BERKSHIRE
RG8 0DT**

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

Date of Birth: **09/06/1934**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS ALLAN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **HARPER**

Former names:

Service Address: **BALI MARRIOTTS AVENUE
SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	633500
		<i>Aggregate nominal value</i>	633500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	633500
		<i>Total aggregate nominal value</i>	633500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **D M NOLAN**

Shareholding 2 : **1724 ORDINARY shares held as at the date of this return**
Name: **J WEIGHT**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **M C O POWELL**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **L W WEST**

Shareholding 5 : **4166 ORDINARY shares held as at the date of this return**
Name: **R W RADLEY**

Shareholding 6 : **4897 ORDINARY shares held as at the date of this return**
Name: **T F GAMMER-FITCROFT**

Shareholding 7 : **4897 ORDINARY shares held as at the date of this return**

Name: K L HARPER

Shareholding 8 : 418 ORDINARY shares held as at the date of this return
Name: J LUXON

Shareholding 9 : 44050 ORDINARY shares held as at the date of this return
Name: S C BARRETT

Shareholding 10 : 131984 ORDINARY shares held as at the date of this return
Name: J W GAMMER

Shareholding 11 : 4897 ORDINARY shares held as at the date of this return
Name: D B GAMMER

Shareholding 12 : 1724 ORDINARY shares held as at the date of this return
Name: C J LUXON

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: M POWELL

Shareholding 14 : 42582 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES TO J S FENTON

Shareholding 15 : 7500 ORDINARY shares held as at the date of this return
Name: DOWAGER LADY BOLTON

Shareholding 16 : 14989 ORDINARY shares held as at the date of this return
Name: C M SNOWDEN

Shareholding 17 : 15982 ORDINARY shares held as at the date of this return
Name: M R P FENTON

Shareholding 18 : 17000 ORDINARY shares held as at the date of this return
Name: M N HADLEY

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
15000 shares transferred on 2013-09-27
Name: S F BICKHAM

Shareholding 20 : 50000 ORDINARY shares held as at the date of this return
Name: JEAN PHILLIPS

Shareholding 21 : 10000 ORDINARY shares held as at the date of this return
Name: E A WATSON

Shareholding 22 : 10000 ORDINARY shares held as at the date of this return
Name: A R WELLER

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return
Name: P H KEAL

Shareholding 24 : 4897 ORDINARY shares held as at the date of this return
Name: B W SMITH

Shareholding 25 : 59630 ORDINARY shares held as at the date of this return
Name: P A BEWICK

Name: B N BEWICK

Shareholding 26 : 15000 ORDINARY shares held as at the date of this return
Name: L POWELL

Shareholding 27 : 1500 ORDINARY shares held as at the date of this return
Name: K MOODIE

Shareholding 28 : 33550 ORDINARY shares held as at the date of this return
Name: J M OWEN

Shareholding 29 : 35500 ORDINARY shares held as at the date of this return
Name: M A COX

Shareholding 30 : 4168 ORDINARY shares held as at the date of this return
Name: J E JONES

Shareholding 31 : 4660 ORDINARY shares held as at the date of this return
Name: R G LAFFORD

Shareholding 32 : 23364 ORDINARY shares held as at the date of this return
Name: P R FENTON

Shareholding 33 : 4166 ORDINARY shares held as at the date of this return
Name: S L GATES

Shareholding 34 : 1950 ORDINARY shares held as at the date of this return
Name: D G OWEN

Shareholding 35 : 39083 ORDINARY shares held as at the date of this return
Name: D E LUXON

Shareholding 36 : 16122 ORDINARY shares held as at the date of this return

Name: D B GAMMER

Shareholding 37 : 275 ORDINARY shares held as at the date of this return

Name: HUGO LUXON

Shareholding 38 : 275 ORDINARY shares held as at the date of this return

Name: J-C LUXON

Shareholding 39 : 275 ORDINARY shares held as at the date of this return

Name: C WEIGHT

Shareholding 40 : 275 ORDINARY shares held as at the date of this return

Name: E WEIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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