



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MH8HKJ

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*Company Name:* **FEBRYS HAULAGE AND WAREHOUSING LIMITED**

*Company Number:* **00902258**

*Date of this return:* **23/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
AVON  
BRISTOL,  
BS17 6PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARY**

*Surname:* **FEBRY**

*Former names:*

*Service Address:* **3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON  
BS17 6PP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK RICHARD**

*Surname:*                           **FEBRY**

*Former names:*

*Service Address:*                **3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON  
BS37 6PP**

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

*Date of Birth:*   **18/09/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER MARY**

*Surname:* **FEBRY**

*Former names:*

*Service Address:* **3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON  
BS17 6PP**

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

*Date of Birth:* **20/05/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**ALL THE ORDINARY SHARES OF THE COMPANY SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK RICHARD FEBRY**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARY FEBRY**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN MALLON**

*Shareholding 4* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **FEBRY'S LIMITED**

## *Authorisation*

*Authenticated*

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

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