



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCACMW8L**

*Company Name:* **Fenhope Limited**

*Company Number:* **01262811**

*Date of this return:* **16/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **4 WALNUT CLOSE  
BARROW ON TRENT  
DERBY  
DERBYSHIRE  
ENGLAND  
DE73 7JL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WEBBERLEY**

*Former names:*

*Service Address:* **4 WALNUT CLOSE  
BARROW ON TRENT  
DERBY  
ENGLAND  
DE73 7JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER DALE**

*Surname:*                **GEESON**

*Former names:*

*Service Address:*        **THE GROVE MAIN ROAD  
PENTRICH  
RIPLEY  
DERBYSHIRE  
ENGLAND  
DE5 3RE**

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

*Date of Birth:*    **31/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME CLIVE**

*Surname:*                           **WEBBERLEY**

*Former names:*

*Service Address:*                **4 WALNUT CLOSE  
BARROW-ON-TRENT  
DERBY  
ENGLAND  
DE73 1JL**

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

*Date of Birth:*   **31/08/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **WEBBERLEY**

*Former names:*

*Service Address:*            **4 WALNUT CLOSE  
BARROW ON TRENT  
DERBY  
ENGLAND  
DE73 7JL**

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

*Date of Birth:*    **22/03/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY shares held as at 2011-07-16  
*Name:* ELIZABETH JOAN GEESON

*Shareholding 2* : 25 ORDINARY shares held as at 2011-07-16  
*Name:* ROGER DALE GEESON

*Shareholding 3* : 25 ORDINARY shares held as at 2011-07-16  
*Name:* GRAEME CLIVE WEBBERLEY

*Shareholding 4* : 25 ORDINARY shares held as at 2011-07-16  
*Name:* KATHLEEN MARY WEBBERLEY

## *Authorisation*

*Authenticated*

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

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