



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOURNEL (SOUTHWOLD) LIMITED**

Company Number: **02166190**

Date of this return: **06/03/2012**

SIC codes: **47770**

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

Situation of Registered Office: **122/124 HIGH STREET
ALDEBURGH
SUFFOLK
IP15 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **FOURNEL**

Former names:

Service Address: **FIR TREE COTTAGE BLYFORD LANE
WENHASTON
HALESWORTH
SUFFOLK
IP19 9BS**

Company Director ***I***

Type: **Person**

Full forename(s): **ASTRID**

Surname: **FOURNEL**

Former names:

Service Address: **FIR TREE COTTAGE BLYFORD LANE
WENHASTON
HALESWORTH
SUFFOLK
IP19 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1953**

Nationality: **GERMAN**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **FOURNEL**

Former names:

Service Address: **FIR TREE COTTAGE BLYFORD LANE
WENHASTON
HALESWORTH
SUFFOLK
IP19 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1428
		<i>Aggregate nominal value</i>	1428
<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>	1428
		<i>Total aggregate nominal value</i>	1428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBIN FURNEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ASTRID FURNEL**

Shareholding 3 : **428 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF FURNEL JEWELLERS LIMITED PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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