



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/11/2015

*Company Name:* C & W FENCING LIMITED

*Company Number:* 02304027

*Date of this return:* 10/11/2015

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS GAYE**

*Surname:*                                **KETTLE**

*Former names:*

*Service Address:*                        **THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **KETTLE**

*Former names:*

*Service Address:*        **THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **FENCING CONTRACTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JASON**

*Surname:*                      **KETTLE**

*Former names:*

*Service Address:*            **THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

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

*Date of Birth:*    **\*\*/01/1986**                            *Nationality:*    **BRITISH**

*Occupation:*    **FENCING CONTRACTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS EMMA**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **THE STEELWORKS  
BRADFELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

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

*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE**

*Surname:*                                **MORGAN**

*Former names:*

*Service Address:*                        **THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

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

*Date of Birth:*   **\*\*/08/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **FENCING CONTRACTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW JOHN**

*Surname:*                      **WARREN**

*Former names:*

*Service Address:*            **THE STEELWORKS  
BRADFIELD ROAD, WIX  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2SG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/03/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FENCING CONTRACTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **30 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **GAYE KETTLE**

*Shareholding 2* : **11 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW JOHN WARREN**

*Shareholding 3* : **70 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **IAN KETTLE**

## Authorisation

*Authenticated*

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

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