



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2016

X513UEDD

*Company Name:* **THE Havering Fencing Company Limited**

*Company Number:* **02569417**

*Date of this return:* **18/12/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIARMUID VINCENT**

*Surname:* **CAHILL**

*Former names:*

*Service Address:* **NEWARKS BARN NEWARKS ROAD  
GOOD EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4SA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIARMUID VINCENT**

*Surname:*                           **CAHILL**

*Former names:*

*Service Address:*                **NEWARKS BARN NEWARKS ROAD  
GOOD EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4SA**

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

*Date of Birth:*    **\*\*/07/1951**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FINLAY**

*Former names:*

*Service Address:* **10 HOMELANDS GROVE  
RAMSDEN HEATH  
ESSEX  
UNITED KINGDOM  
CM11 1NJ**

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

*Date of Birth:* **\*\*/06/1956** *Nationality:* **BRITISH**

*Occupation:* **FENCING CONTRACTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VINCENT GEORGE**

*Surname:*                      **JOSLING**

*Former names:*

*Service Address:*            **BLUE HAYES MILL ROAD**  
                                 **STOCK**  
                                 **ESSEX**  
                                 **UNITED KINGDOM**  
                                 **CM04 9LL**

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

*Date of Birth:*    **\*\*/03/1935**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FENCING CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : 1 ORDINARY E shares held as at the date of this return  
*Name:* DIARMUID CAHILL

*Shareholding 2* : 1 ORDINARY F shares held as at the date of this return  
*Name:* DIARMUID CAHILL

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN FINLAY

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHARON FINLAY

*Shareholding 5* : 1 ORDINARY D shares held as at the date of this return  
*Name:* SHIRLEY JOSLING

*Shareholding 6* : 1 ORDINARY C shares held as at the date of this return  
*Name:* VINCENT JOSLING

---

## *Authorisation*

*Authenticated*

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

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