



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MITCH FENNER CONSULTANCY LIMITED**

Company Number: **02718861**

Date of this return: **01/06/2013**

SIC codes: **90030**

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

Situation of Registered Office: **C/O DHB ACCOUNTANTS LIMITED
110 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3LY**

Officers of the company

Company Director **1**

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

Surname: **FENNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1946** *Nationality:* **BRITISH**
Occupation: **COMMENTATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN FENNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA FENNER

Authorisation

Authenticated

This form was authorised by one of the following:

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