



Companies House

AR01 (ef)

Annual Return



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X53VE068

Company Name: **FENWAY HOLDINGS LIMITED**

Company Number: **03175740**

Date of this return: **20/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **FENWAY HOUSE
HELPRINGHAM
SLEAFORD
LINCS
NG34 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **IRELAND**

Former names:

Service Address: **MAGNA HOUSE
GREAT HALE
SLEAFORD
LINCOLNSHIRE
NG34 9JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **IRELAND**

Former names:

Service Address: **MAGNA HOUSE
GREAT HALE
SLEAFORD
LINCOLNSHIRE
NG34 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **IRELAND**

Former names:

Service Address: **MAGNA HOUSE
GREAT HALE
SLEAFORD
LINCOLNSHIRE
NG34 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1931**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS PETER**

Surname: **IRELAND**

Former names:

Service Address: **FENWAY HOUSE
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **THOMAS PETER IRELAND**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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