



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FENMORE CONSTRUCTION LIMITED**

Company Number: **03275883**

Date of this return: **08/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **I ST MARY'S COURT
MAIN STREET HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **PADIAN**

Former names:

Service Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **HOLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **PADIAN**

Former names:

Service Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

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

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **RAPLEY**

Former names:

Service Address: **ACKWORTH LODGE PONTEFRAC**
 T ROAD
 HIGH ACKWORTH
 PONTEFRAC
 T
 WEST YORKSHIRE
 WF7 7EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 1 VOTE PER SHARE (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF PROFITS AND CAPITAL (C) REDEMPTION ONLY AS ARTICLES PERMIT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
550000 shares transferred on 2012-04-20

Name: **RAYMOND HERBERT RAPLEY**

Shareholding 2 : **246876 ORDINARY shares held as at the date of this return**
MARTIN RAPLEY

Shareholding 3 : **34990 ORDINARY shares held as at the date of this return**
JONATHAN RAPLEY

Shareholding 4 : **268134 ORDINARY shares held as at the date of this return**
SCOTFIELD GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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