



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FENN PROPERTIES LIMITED**

*Company Number:* **04311897**

*Date of this return:* **26/10/2013**

*SIC codes:* **68100**

*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):* **FIONA MARY**

*Surname:* **WHITLEY**

*Former names:*

*Service Address:* **134 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **FIONA MARY**

*Surname:*                           **WHITLEY**

*Former names:*

*Service Address:*                **134 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

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

*Date of Birth:*    **17/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIR**

*Company Director* 2

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

*Surname:* **WHITLEY**

*Former names:*

*Service Address:* **134 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

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

*Date of Birth:* **19/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **CO DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *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 VOTING</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE ORDINARY 'B' 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : 50 ORDINARY B VOTING shares held as at the date of this return  
*Name:* FIONA WHITLEY

*Shareholding 2* : 50 ORDINARY A VOTING shares held as at the date of this return  
*Name:* STEPHEN WHITLEY

## *Authorisation*

*Authenticated*

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

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