



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q5AKW

Company Name: **THE FENCING PARTNERSHIP LIMITED**

Company Number: **04448673**

Date of this return: **28/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THE OLD VICARAGE LLANDENNY
USK
MONMOUTHSHIRE
NP15 1DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

APEX HOUSE WONASTOW ROAD INDUSTRIAL ESTATE (EAST)
MONMOUTH
GWENT
UNITED KINGDOM
NP25 5JB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **GREEN**

Former names:

Service Address: **THE OLD VICARAGE
LLANDENNY
USK
MONMOUTHSHIRE
NP15 1DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **GREEN**

Former names:

Service Address: **THE OLD VICARAGE
LLANDENNY
USK
MONMOUTHSHIRE
NP15 1DL**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GREEN**

Former names:

Service Address: **THE OLD VICARAGE
LLANDENNY
USK
MONMOUTHSHIRE**

Country/State Usually Resident: **WALES**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 shares held as at the date of this return**
Name: **CAROLINE GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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