



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERGUS NEILSON LTD**

Company Number: **04500931**

Date of this return: **01/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **10 HIGH STREET
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM PETER BARRY**

Surname: **CHARLES**

Former names:

Service Address: **HUNTERS REST THE HOMESTEAD, MISSENDEN ROAD
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6EJ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM PETER BARRY**

Surname: **CHARLES**

Former names:

Service Address: **5 THE HOMESTEAD, MISSENDEN ROAD
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6EJ**

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

Date of Birth: **12/10/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **FERGUSON**

Former names:

Service Address: **37/1 ELM ROW
EDINBURGH
SCOTLAND
EH7 4AH**

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

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**

Occupation: **PAYROLL CONSULTANT**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES - SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

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 01/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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