



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERNEDGE BOOKMAKERS LTD**

Company Number: **04693639**

Date of this return: **11/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 & 4 SHELLEY FARM
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT JOSEPH**

Surname: **DRISCOLL**

Former names:

Service Address: **ORCHARD COTTAGE
SHERBORNE CAUSEWAY
SHAFTESBURY
DORSET
SP7 9PX**

Company Director **1**

Type: **Person**
Full forename(s): **OLIVER MARCUS**

Surname: **DRISCOLL**

Former names:

Service Address: **GARDEN FLAT
22 SAINT JAMESS SQUARE
BATH
AVON
BA1 2TS**

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **BOOKMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : 1 ORDINARY D shares held as at the date of this return
Name: V COLE

Shareholding 2 : 1 ORDINARY E shares held as at the date of this return
Name: R PITTMAN

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: V J DRISCOLL

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: V J DRISCOLL

Shareholding 5 : 1 ORDINARY C shares held as at the date of this return
Name: O M DRISCOLL

Shareholding 6 : 1 ORDINARY F shares held as at the date of this return
Name: MATT GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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