



Companies House

**AR01** (ef)

**Annual Return**



X4F5F1OI

Received for filing in Electronic Format on the: **03/09/2015**

---

*Company Name:* **FIBRETURF LIMITED**

*Company Number:* **04882416**

*Date of this return:* **29/08/2015**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **MANSFIELD SAND CO LTD  
SANDHURST AVENUE  
MANSFIELD  
NG18 4BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID RODERICK**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address:* **MICKLEBARROW HOUSE  
AVERHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5RS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID RODERICK**

*Surname:*                                **ABRAHAM**

*Former names:*

*Service Address:*                        **MICKLEBARROW HOUSE  
AVERHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5RS**

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

*Date of Birth:*    **15/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address:* **35 CURVA CLOSE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4XS**

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

*Date of Birth:* **31/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JON HENRY**

*Surname:*                            **BOULTON**

*Former names:*

*Service Address:*                **PINEVIEW  
RATCHER HILL, RAINWORTH  
MANSFIELD  
NOTTINGHAMSHIRE  
NG21 0HL**

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

*Date of Birth:*    **31/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUARRY MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT PETER**

*Surname:* **FROST**

*Former names:*

*Service Address:* **33 WINGFIELD ROAD  
OAKERTHORPE  
ALFRETON  
DERBYSHIRE  
DE55 7LH**

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

*Date of Birth:* **05/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## 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 29/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FIBRESAND UK LTD**

### *Authorisation*

*Authenticated*

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

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