



Companies House
— for the record —

AR01 (ef)

Annual Return



X64VVVRJ

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Company Name: **FERNBRIDGE PROPERTIES LIMITED**

Company Number: **06304979**

Date of this return: **06/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **THE WOODFIELDS MAIN ROAD
WIGGINGTON
TAMWORTH
STAFFORDSHIRE
B79 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **STEVENS**

Former names:

Service Address: **THE WOODFIELDS MAIN ROAD
WIGGINTON
TAMWORTH
STAFFS
B79 9DN**

Company Director ***1***

Type: **Person**

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

Surname: **HIGGINSON**

Former names:

Service Address: **COTON DAIRY
COTON LANE
TAMWORTH
STAFFORDSHIRE
B79 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PAID UP SHARE ENTITLES HOLDER TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-07-06
Name: JILL HIGGINSON

Shareholding 2 : 20 ORDINARY shares held as at 2011-07-06
Name: JANET STEVENS

Shareholding 3 : 10 ORDINARY shares held as at 2011-07-06
Name: RICHARD THOMPSON

Shareholding 4 : 10 ORDINARY shares held as at 2011-07-06
Name: EDWARD THOMPSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-06
Name: PAUL COX

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-06
Name: MICHEAL DAVIES

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-06

Name: ALAN BURTON

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-06

Name: STEPHEN ROBERTS

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-06

Name: STEVEN FOX

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-06

Name: RUTH DENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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