



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSKWLGW

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Company Name: **FERNBRIDGE PROPERTIES LIMITED**

Company Number: **06304979**

Date of this return: **06/07/2010**

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>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH PAID UP SHARE ENTITLES HOLDER TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 06/07/2010

Name: **JILL HIGGINSON**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 06/07/2010

Name: **JANET STEVENS**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 06/07/2010

Name: **RICHARD THOMPSON**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 06/07/2010

Name: **EDWARD THOMPSON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 06/07/2010

Name: **PAUL COX**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 06/07/2010

Name: **MICHEAL DAVIES**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 06/07/2010

Name: **ALAN BURTON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 06/07/2010

Name: **STEPHEN ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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