



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9C31L**

*Company Name:* **FERNBRIDGE PROPERTIES LIMITED**

*Company Number:* **06304979**

*Date of this return:* **06/07/2015**

*SIC codes:* **68209**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH PAID UP SHARE ENTITLES HOLDER TO ONE VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JILL HIGGINSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JANET STEVENS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD THOMPSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* EDWARD THOMPSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-01  
*Name:* D HASELDINE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHEAL DAVIES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GARLAND

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROBERTS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN FOX

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH DENTON

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### *Authorisation*

*Authenticated*

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

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