



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR66TL

Company Name: **SOUTH FERRY ISLAND LIMITED**

Company Number: **07310400**

Date of this return: **09/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **696 WILMSLOW ROAD
DIDSBURY
MANCHESTER
M20 2DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WREN PROPERTIES LIMITED**

*Registered or
principal address:* **696 WILMSLOW ROAD
MANCHESTER
ENGLAND
M20 2DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01060671**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACK BRYAN**

Surname: **YATES**

Former names:

Service Address: **696 WILMSLOW ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2DN**

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

Date of Birth: **13/04/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK BRYAN YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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