



Companies House

AR01 (ef)

Annual Return



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X34LUPNL

Company Name: **A FERGUSON LIMITED**

Company Number: **08420919**

Date of this return: **26/02/2014**

SIC codes: **81299**

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

Situation of Registered Office: **C/O EVERETT KING SECOND FLOOR NORTH ST LAWRENCE
HOUSE
29-31 BROAD STREET
BRISTOL
UNITED KINGDOM
BS1 2HF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW IAN**

Surname: **FERGUSON**

Former names:

Service Address: **ROCK HOUSE MILL LANE
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 ISA**

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

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW FERGUSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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