



Companies House

AR01 (ef)

Annual Return



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Company Name: **FENN INVESTMENTS LIMITED**

Company Number: **08592448**

Date of this return: **01/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND-ON-SEA,
ESSEX,
SS1 1EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **FENN**

Former names:

Service Address: **1 ROYAL TERRACE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ELLIOTT**

Surname: **SYMONS**

Former names:

Service Address: **1 ROYAL TERRACE
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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: **DANIEL FENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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