



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERNTURN 5 LIMITED**

Company Number: **00345290**

Date of this return: **21/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O TLT LLP
ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KENNET WAY
CANAL ROAD INDUSTRIAL ESTATE
TROWBRIDGE
WILTSHIRE
BA14 8BL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **WEBB**

Former names:

Service Address: **31 CHIPHOUSE ROAD
BRISTOL
SOUTH GLOS
BS15 4TR**

Company Director 1

Type: **Person**
Full forename(s): **MRS RUTH PRYOR**

Surname: **OVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1974** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19501
		<i>Aggregate nominal value</i>	19501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19501
		<i>Total aggregate nominal value</i>	19501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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: **DAVID KINGSBURY**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **19500 ORDINARY shares held as at the date of this return**
Name: **WILTS WHOLESALE ELECTRICAL CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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