



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEMING & HADDEN LIMITED**

Company Number: **00619421**

Date of this return: **16/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **28-30 GRANGE ROAD WEST
BIRKENHEAD
WIRRAL
CH41 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **PUMFORD**

Former names: **GLOVER**

Service Address: **9 BELVIDERE ROAD
WALLASEY
WIRRAL
CH45 4RU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN JANE CATHERINE**

Surname: **GLOVER**

Former names:

Service Address: **41 ROSCLARE DRIVE
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 6UU**

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **PUMFORD**

Former names: **GLOVER**

Service Address: **9 BELVIDERE ROAD
WALLASEY
WIRRAL
CH45 4RU**

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

Date of Birth: **04/12/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **JULIE PUMFORD**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **SUSAN GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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