



Companies House

AR01 (ef)

Annual Return



X31NA8MB

Received for filing in Electronic Format on the: **13/02/2014**

Company Name: **FERNTURN HOLDINGS LIMITED**

Company Number: **00679117**

Date of this return: **30/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **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
UNITED KINGDOM
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**

Surname: **PRYOR OVENS**

Former names:

Service Address: **55 MEDOW PARK
BATHFORD
BATH
BATH & N.E.SOMERSET
UNITED KINGDOM
BA1 7PY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HUMAN RESOURCES 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>	40765
		<i>Aggregate nominal value</i>	40765
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS. ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40765
		<i>Total aggregate nominal value</i>	40765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : 1004 ORDINARY shares held as at the date of this return
Name: NATHAN JAMIESON

Shareholding 2 : 1888 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PURDON

Shareholding 3 : 6218 ORDINARY shares held as at the date of this return
Name: SEAN KINGSBURY

Shareholding 4 : 29648 ORDINARY shares held as at the date of this return
Name: PRAXIS TRUSTEES LTD

Shareholding 5 : 1003 ORDINARY shares held as at the date of this return
Name: LUKE JAMIESON

Shareholding 6 : 1004 ORDINARY shares held as at the date of this return
Name: DANIEL CHIVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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