



Companies House

AR01 (ef)

Annual Return



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X50O66TZ

Company Name: **FERNTURN HOLDINGS LIMITED**

Company Number: **00679117**

Date of this return: **30/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O TLT LLP
ONE REDCLIFF STREET
BRISTOL
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/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: **/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 30/01/2016 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.