



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERME FRIENDS MANAGEMENT COMPANY LIMITED**

Company Number: **02081626**

Date of this return: **01/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **88 SHEEP STREET
BICESTER
OXON
OX26 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NICHOLAS GUY**

Surname: **WOULD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOAN**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** Nationality: **IRISH**
Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**

Full forename(s): **SABINE**

Surname: **KEINATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1963**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **WOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1953**

Nationality: **BRITISH**

Occupation: **TEXTILE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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: **M.A. WOULD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SABINE KEINATH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J. GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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