



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHW5YFVN

Received for filing in Electronic Format on the: **17/12/2009**

---

*Company Name:* **FERRERSMERE ESTATES LIMITED**

*Company Number:* **02303538**

*Date of this return:* **17/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **COBBS LANE WOLLASTON  
NR WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 5QG**

## Single Alternative Inspection Location (SAIL)

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

**THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

---

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

---

### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SLC REGISTRARS LIMITED**

*Registered or principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01661542**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WM.**

*Surname:* **GRIGGS**

*Former names:*

*Service Address:* **ISEBROOK COTTAGE STATION ROAD  
FINEDON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 5NU**

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

*Date of Birth:* **27/06/1961** *Nationality:* **BRITISH**

*Occupation:* **FOOTWEAR  
MANUFACTURER**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR WILLIAM MAXIMILLIAN**

*Surname:*                        **GRIGGS**

*Former names:*

*Service Address:*              **FERRERSMERE 142, NORTHAMPTON ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6AN**

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

*Date of Birth:*    **19/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **FOOTWEAR  
MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/12/2009**

*Name:*

**R GRIGGS GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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