



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16VCNHC

Company Name: **THE FENLAND SHOPS LIMITED**

Company Number: **02595329**

Date of this return: **26/03/2012**

SIC codes: **47190**

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

Situation of Registered Office: **18B ABBEY ROAD,
BOURNE,
LINCOLNSHIRE,**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARY**

Surname: **BILLITT**

Former names:

Service Address: **16 NORTH ROAD
BOURNE
LINCOLNSHIRE
PE10 9AP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BILLITT**

Former names:

Service Address: **25 PINFOLD LANE
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VICTOR BILLITT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY BILLITT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID BILLITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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