



Companies House

AR01 (ef)

Annual Return



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Company Name: FERNWAY LIMITED

Company Number: 03200925

Date of this return: 12/05/2016

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: C/O BARTFIELDS (UK) LTD
4TH FLOOR, STOCKDALE HOUSE HEADINGLEY OFFICE PARK
VICTORIA ROAD
LEEDS
W YORKS
LS6 1PF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SOWDEN**

Former names:

Service Address: **4 MARTIN CLOSE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8WF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALBERT**

Surname: **LEWIS**

Former names:

Service Address: **10 FERNWAY
LEEDS
WEST YORKSHIRE
LS14 3JJ**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | | | |
| ALL SHARES RANK EQUALLY IN ALL RESPECTS | | | |

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 12/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **D.A. LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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