



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FONBURY PROPERTIES LIMITED

**Company Number:** 03365487



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### Company Details

**Period Ending:** 06/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

7011

7012

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WESTFIELDS COURT**  
**MORETON MORRELL**  
**WARWICKSHIRE**  
**CV35 9DB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET ELIZABETH OLIVER

**Address:** WESTFIELDS COURT  
MORETON MORRELL  
WARWICKSHIRE CV35 9DB

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**Director 1:**

**Name:** WILLIAM ALDER OLIVER  
**Date of Birth:** 26/06/1956  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** WESTFIELDS COURT  
MORETON MORRELL  
WARWICKSHIRE CV35 9DB

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY C Shares held as at 06/05/2007**

*Name:* **HEATHER ELIZABETH OLIVER**

*Address:* **WESTFIELDS COURT  
MORETON MORRELL  
WARWICK CV35 9DB**

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### Shareholding 2:

**1 ORDINARY B Shares held as at 06/05/2007**

*Name:* **JANET ELIZABETH OLIVER**

*Address:* **WESTFIELDS COURT  
MORETON MORRELL  
WARWICK CV35 9DB**

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### Shareholding 3:

**1 ORDINARY A Shares held as at 06/05/2007**

*Name:* **JANET ELIZABETH OLIVER**

*Address:* **WESTFIELDS COURT  
MORETON MORRELL  
WARWICK CV35 9DB**

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*Shareholding 4:*

**1 ORDINARY C Shares held as at 06/05/2007**

*Name:* **LUCY MARY OLIVER**

*Address:* **WESTFIELDS COURT  
MORETON MORRELL  
WARWICK CV35 9DB**

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 06/05/2007**

*Name:* **RUTH HANNAH OLIVER**

*Address:* **WESTFIELDS COURT  
MORETON MORRELL  
WARWICK CV35 9DB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**