



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & A FENWICK LIMITED**

Company Number: **03959760**

Date of this return: **30/03/2016**

SIC codes: **01500**

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

Situation of Registered Office: **CENTRAL PARK FARM
STATION ROAD KNAITH
GAINSBOROUGH
LINCOLNSHIRE
DN21 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **FENWICK**

Former names:

Service Address: **CENTRAL PARK FARM
KNAITH
GAINSBOROUGH
LINCOLNSHIRE
DN21 5HD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FENWICK**

Former names:

Service Address: **CENTRAL PARK FARM
KNAITH
GAINSBOROUGH
LINCOLNSHIRE
DN21 5HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIRECTOR HOLDS ALL SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID FENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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