



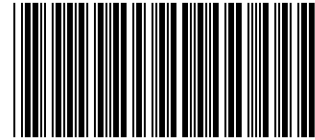
Companies House
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Annual Return

Company Name: **FERNBROOK MORRISON LIMITED**

Company Number: **04235547**



XBT16R32

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **16/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

Director 1:

Name: **AWG PROPERTY DIRECTOR LIMITED** *Address:* **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Director 2:

Name: **ALAN JOHN CHERRY** *Address:* **84 AVENUE ROAD
RUSHDEN
NORTHANTS NN10 0SJ**
Date of Birth: **15/02/1943**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 3:

Name: **SHAUN ALAN CHERRY** *Address:* **17 HIGH STREET
GREAT DODDINGTON
WELLINGBOROUGH
NORTHANTS NN29 7TQ**
Date of Birth: **04/08/1972**
Nationality: **BRITISH**
Occupation: **BUILDER**

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>
ORDINARY-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 16/06/2007

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **P O BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH EH4 2XP**

Shareholding 2:

50 ORDINARY-B Shares held as at 16/06/2007

Name:

AWG RESIDENTIAL FINANCE LIMITED

Address:

**P O BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH EH4 2XP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**