



Companies House
— for the record —

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Annual Return



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Company Name: **FERNBROOK MORRISON LIMITED**

Company Number: **04235547**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth: *Nationality:* **British** *Occupation:*

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> |
|-----------------------|------------------------------------|---|
| Other | 50 | GBP50.00 |
| Other | 50 | GBP50.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name:

AWG RESIDENTIAL FINANCE LIMITED

Address:

**47 MELVILLE STREET
EDINBURGH
EH3 7HL**

Shareholding 2:

50 ORDINARY-B Shares held as at 16/06/2008

Name:

AWG RESIDENTIAL FINANCE LIMITED

Address:

47 MELVILLE STREET

EDINBURGH

EH3 7HL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**