



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDXKK0

Company Name: **Fernbrook Morrison Limited**

Company Number: **04235547**

Date of this return: **16/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **CHERRY**

Former names:

Service Address: **84 AVENUE ROAD
RUSHDEN
NORTHANTS
UNITED KINGDOM
NN10 0SJ**

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

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN ALAN**

Surname: **CHERRY**

Former names:

Service Address: **17 HIGH STREET
GREAT DODDINGTON
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN29 7TQ**

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 3

Type: **Corporate**

Name: **AWG PROPERTY DIRECTOR LIMITED**

*Registered or
principal address:* **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5341812**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : 50 ORDINARY-A shares held as at the date of this return
Name: AWG RESIDENTIAL FINANCE LIMITED

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: AWG RESIDENTIAL FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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