



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2011**

XD46EZB8

Company Name: **FENDER FARM MANAGEMENT COMPANY LIMITED**

Company Number: **04592327**

Date of this return: **15/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR
ARNEL HOUSE PEERGLOW BUSINESS CENTRE MARSH LANE
WARE
HERTFORDSHIRE
SG12 9QL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMBER COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR ARNEL HOUSE
PEERGLOW BUSINESS CENTRE MARSH LANE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5424559**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DEVLIN**

Former names:

Service Address: **54 FENDALE AVENUE
MORETON
CHESHIRE
CH46 9SH**

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GARDNER**

Former names:

Service Address: **THE PADDOCKS 19 FENDALE AVENUE
MORETON
MERSEYSIDE
CH46 9SH**

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

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **GEMMA**

Surname: **LLOYD**

Former names:

Service Address: **25 GROVEDALE DRIVE**
 MORETON
 WIRRAL
 MERSEYSIDE
 CH46 9SN

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

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**
Occupation: **NHS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MORRIS**

Former names:

Service Address: **28 FENDALE AVENUE
MORETON
WIRRAL
MERSEYSIDE
CH46 9SH**

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

Date of Birth: **28/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **SCOTT**

Former names:

Service Address: **25 FENDALE AVENUE
THE PADDOCKS MORETON
WIRRAL
MERSEYSIDE
CH46 9SH**

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

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**

Occupation: **MIDDAY SUPERVISOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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