



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERNWOOD CONCEPTS LIMITED**

Company Number: **04943783**

Date of this return: **27/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MCEWAN WALLACE & CO
68 ARGYLE STREET
BIRKENHEAD
WIRRAL
CH41 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **MCCARTHY**

Former names: **PIERCE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS MARGARET

Surname: MCCARTHY

Former names: PIERCE

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1947 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1948 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY ACTIVITIES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY ACTIVITIES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

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 27/10/2015 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCCARTHY**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **GARY MICHAEL MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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