



Companies House

**AR01** (ef)

**Annual Return**



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**X52RYMKG**

*Company Name:* **FENWOLD PROPERTIES LTD.**

*Company Number:* **05349847**

*Date of this return:* **02/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **37 THE NOOK  
ANSTEY  
LEICESTER  
LE7 7AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **HEARNE**

*Former names:*

*Service Address:* **GRACELANDS SUNNY HOLLOW  
THE BRAMPTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 ORW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LINDA**

*Surname:*                                **HEARNE**

*Former names:*

*Service Address:*                        **GRACELANDS SUNNY HOLLOW  
THE BRAMPTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 ORW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **LAKHANI**

*Former names:*

*Service Address:* **37 THE NOOK  
ANSTEY  
LEICESTER  
LE7 7AZ**

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

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL UNRESTRICTED VOTING RIGHTS AT ALL GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HEENAL LAKHANI**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA HEARNE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2015-04-21**  
*Name:* **DAVID HEARNE**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **THE ADMINISTRATORS OF THE ESTATE OF DAVID JOSEPH HEARNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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