



Annual Return

Company Name: **FERREY AND MENNIM LIMITED**

Company Number: **06940597**



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Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **FERREY AND MENNIM LIMITED**

Company Number: **06940597**

Date of this return: **22/06/2016**

Sic Codes: **71111**

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

Situation of **INNOVATION CENTRE INNOVATION WAY HESLINGTON YORK**

Registered Office: **ENGLAND YO10 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CAROLINE MARY**
Surname: **KERNAN**
Service Address: **12 MAIN STREET YORK BISHOP WILTON
UNITED KINGDOM YO42 1RX**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **BOYCE**
Service Address: **12 MAIN STREET YORK BISHOP WILTON
UNITED KINGDOM YO42 1RX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND RANK EQUALLY IN RESPECT OF ALL DIVIDENDS AND DISTRIBUTIONS THAT ARE MADE OF BOTH OF AN INCOME AND A CAPITAL NATURE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **55 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOYCE**

Shareholding 2: **45 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY KERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

