



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERREY AND MENNIM LIMITED**

Company Number: **06940597**

Date of this return: **22/06/2014**

SIC codes: **71111**

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

Situation of Registered Office: **48 GOODRAMGATE
YORK
NORTH YORKSHIRE
YO1 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **KERNAN**

Former names:

Service Address: **12 MAIN STREET
BISHOP WILTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO42 1RX**

Company Director **1**

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

Surname: **BOYCE**

Former names:

Service Address: **12 MAIN STREET
BISHOP WILTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO42 1RX**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<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 22/06/2014 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 : **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.