



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **NEW FERNLEIGH COMPANY LIMITED**

Company Number: **07874911**

Date of this return: **08/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 STEEPHILL ROAD
SHANKLIN
ISLE OF WIGHT
UNITED KINGDOM
PO37 6AB**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **6 FERNLEIGH APARTMENTS
VENTNOR
UNITED KINGDOM
UNITED KINGDOM
PO38 1LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WALKER**

Former names:

Service Address: **6 FERNLEIGH APARTMENTS
VENTNOR
UNITED KINGDOM
UNITED KINGDOM
PO38 1LE**

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

Date of Birth: **06/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **WOODHAMS**

Former names:

Service Address: **CASTLEWOOD 5 UNDERCLIFF GARDENS
VENTNOR
VENTNOR
UNITED KINGDOM
UNITED KINGDOM
PO38 1UB**

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

Date of Birth: **04/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA KATHLEEN HEATH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER & JANET SCOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN & ANN WALKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN & DAWN VALERIE WOODHAMS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT RODNEY & BARBARA ANNE KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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