



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T83AA

Company Name: **WILLIAM BAIN FENCING LIMITED**

Company Number: **SC181830**

Date of this return: **30/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **LOCHRIN WORKS
7 LIMEKILNS ROAD
BLAIRLINN INDUSTRIAL ESTATE
CUMBERNAULD
G67 2RN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **FAULCONBRIDGE**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5JY**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR HAROLD WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5JY**

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

Date of Birth: ****/03/1935** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5JY**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128335
		<i>Aggregate nominal value</i>	128335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128336
		<i>Total aggregate nominal value</i>	128336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **128335 ORDINARY shares held as at the date of this return**
Name: **H W MARTIN HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **H W MARTIN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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