



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2015**

**X48UZMAI**

*Company Name:* **FANTHORPE HOLDINGS LIMITED**

*Company Number:* **00496869**

*Date of this return:* **30/04/2015**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **6/8 HEPWORTH ARCADE  
SILVER STREET  
HULL  
HU1 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATIE LOUISE**

*Surname:* **FANTHORPE**

*Former names:*

*Service Address:* **MANOR COTTAGE  
ARNOLD  
HULL  
EAST YORKSHIRE  
HU11 5HP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **FANTHORPE**

*Former names:*

*Service Address:*        **MANOR COTTAGE  
ARNOLD  
EAST RIDING OF YORKSHIRE  
HU11 5HP**

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

*Date of Birth:*    **31/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>515</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>515</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*

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>515</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>515</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : 64 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA JANE FANTHORPE

*Shareholding 2* : 259 ORDINARY shares held as at the date of this return  
*Name:* SUSAN FANTHORPE

*Shareholding 3* : 64 ORDINARY shares held as at the date of this return  
*Name:* LUCY EMMA FANTHORPE

*Shareholding 4* : 64 ORDINARY shares held as at the date of this return  
*Name:* MARK CHARLES FANTHORPE

*Shareholding 5* : 64 ORDINARY shares held as at the date of this return

Name:

KATY LOUISE FANTHORPE

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## *Authorisation*

*Authenticated*

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

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