



Companies House
— for the record —

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Annual Return



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Company Name: **FENCO-ALDRIDGE (BARTON) LIMITED**

Company Number: **00929023**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

**WILLEN WORKS WILLEN
ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0DG**

*Register of
Members Address:*

**11 MONOUX ROAD
WOOTTON
BEDFORD
MK43 9JR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER PEARL HINSON**

Address: **HUNGERFORD, HILLWAY NEWPORT
ROAD WOBURN SANDS
MILTON KEYNES
BUCKS
MK17 8UL**

Director 1 :

Name: **BARRIE FRANK HINSON**

Address: **HUNGERFORD HILLWAY
NEWPORTROAD WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8UL**

Date of Birth:

02/02/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JENNIFER PEARL HINSON**

Address: **HUNGERFORD, HILLWAY NEWPORT
ROAD WOBURN SANDS
MILTON KEYNES
BUCKS
MK17 8UL**

Date of Birth:

18/02/1937

Nationality:

BRITISH

Occupation:

Director 3 :

Name: **MR SIMON WILLIAM
HINSON**

Address: **THE STABLES LODGE FARM COURT
CASTLETHORPE
MILTON KEYNES
UNITED KINGDOM
MK19 7HA**

Date of Birth:

04/03/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3000 | GBP3000 |
| <i>TOTALS</i> | | |
| | 3000 | GBP3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 27/06/2008

Name: **JENNIFER PEARL HINSON**
Address: **HUNGERFORD, HILLWAY NEWPORT ROAD WOBURN SANDS
MILTON KEYNES
BUCKS
MK17 8UL**

Shareholding 2:

375 ORDINARY Shares held as at 27/06/2008

Name: **BARRIE FRANK HINSON**
Address: **HUNGERFORD HILLWAY NEWPORTROAD WOBURN SANDS**
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8UL

Shareholding 3:

300 ORDINARY Shares held as at 27/06/2008

Name: **RICHARD FRANK HINSON**
Address: **39 CAMUS CLOSE**
CHURCH CROOKHAM
HAMPSHIRE
GU34 0UT

Shareholding 4:

1950 ORDINARY Shares held as at 27/06/2008

Name: **SIMON WILLIAM HINSON**
Address: **THE STABLES LODGE FARM COURT**
CASTLETHORPE
MILTON KEYNES
UNITED KINGDOM
MK19 7HA

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**