



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: **27/06/2009**

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

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

WILLEN WORKS WILLEN ROAD NEWPORT PAGNELL BUCKINGHAMSHIRE MK16 0DG	11 MONOUX ROAD WOOTTON BEDFORD MK43 9JR
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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 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1950 ORDINARY Shares held as at 27/06/2009

Name: **SIMON HINSON**

Address:

Shareholding 2:

375 ORDINARY Shares held as at 27/06/2009

Name:

JENNIFER HINSON

Address:

Shareholding 3:

375 ORDINARY Shares held as at 27/06/2009

Name:

BARRIE HINSON

Address:

Shareholding 4:

300 ORDINARY Shares held as at 27/06/2009

Name:

RICHARD HINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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