



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X50L5VNA**

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

*Company Number:* **00929023**

*Date of this return:* **27/06/2011**

*SIC codes:* **2320**

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

*Situation of Registered Office:* **WILLEN WORKS  
WILLEN ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER PEARL**

*Surname:* **HINSON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER PEARL**

*Surname:*                **HINSON**

*Former names:*

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

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

*Date of Birth:*    **18/02/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **HINSON**

*Former names:*

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

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

*Date of Birth:* **04/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1950 ORDINARY shares held as at 2011-06-27  
*Name:* SIMON HINSON

*Shareholding 2* : 375 ORDINARY shares held as at 2011-06-27  
*Name:* JENNIFER HINSON

*Shareholding 3* : 375 ORDINARY shares held as at 2011-06-27  
*Name:* BARRIE HINSON

*Shareholding 4* : 300 ORDINARY shares held as at 2011-06-27  
*Name:* RICHARD HINSON

## *Authorisation*

*Authenticated*

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

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