



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00929023**

Date of this return: **27/06/2013**

SIC codes: **32990**

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 Director **1**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **2700 ORDINARY shares held as at the date of this return**
Name: **SIMON HINSON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
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.