



Companies House

AR01 (ef)

Annual Return



X4CJNGF4

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **Fanhear Limited**

Company Number: **01611616**

Date of this return: **05/07/2015**

SIC codes: **41202**
71129

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

Situation of Registered Office: **66 BURMAN ROAD SHIRLEY**
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES**

Surname: **ARGUE**

Former names:

Service Address: **66 BURMAN ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **ARGUE**

Former names:

Service Address: **66 BURMAN ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1949** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WAYNE JOHN**

Surname: **ARGUE**

Former names:

Service Address: **89 BURMAN ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: CHOSEN BUILDING AND MAINTENANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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