



Companies House

— for the record —

Company Name

FENSBOROUGH LIMITED

Not
£15
000329

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3147677

Information extracted from
Companies House records on
3rd January 2002

Section 1: Company details



A31
COMPANIES HOUSE

AJ2J588Z

0251
11/02/02

Ref: 3147677/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**18 Barn Owl Way
Stoke Gifford
Bristol
BS34 8RZ**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

7414 Business & management consultancy

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Gillian GLEED Address 4 Meridian Vale Clifton Bristol Avon BS8 1BY	Name Address DOWNS COTTAGE SAVILLE ROAD STOKES BRISTOL, BRISTOL UK Postcode BS9 1JA Date of change 05/01/2002 Date Gillian GLEED ceased to be secretary (if applicable) _ _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gillian GLEED Address 4 Meridian Vale Clifton Bristol Avon BS8 1BY Date of birth 25/01/1964 Nationality British Occupation Consultant	Name Address DOWNS COTTAGE SAVILLE ROAD STOKES BRISTOL, BRISTOL UK Postcode BS9 1JA Date of birth _ _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 05/01/2002 Date Gillian GLEED ceased to be director (if applicable) _ _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jeffrey Colin GLEED Address 4 Meridian Vale Clifton Bristol Avon BS8 1BY Date of birth 10/04/1960 Nationality British Occupation Consultant	Name Address DOWNS COTTAGE SAVILLE ROAD STOKES BRISTOL, BRISTOL UK Postcode BS9 1JA Date of birth _ _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 05/01/2002 Date Jeffrey Colin GLEED ceased to be director (if applicable) _ _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Gillian GLEED		Name _____		Shares transferred by Gillian GLEED		
Address 4 Meridian Vale Clifton Bristol Avon BS8 1BY		Address DOWNS COTTAGE SAVILLE ROAD STONE BISHOP BRISTOL				
		UK Postcode BS9 1FA				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name J.C. GLEED		Name _____		Shares transferred by J.C. GLEED		
Address 4 Meridian Vale Bristol BS8 1BY		Address DOWNS COTTAGE SAVILLE ROAD STONE BISHOP BRISTOL				
		UK Postcode BS9 1FA				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

7 / 2 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
17/1/2002

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

329

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

LYONS & CO
Address **BARN OWL WAY**
STOKE GIFFORD
BRISTOL BS12 6RZ
TEL: 0117 9830042

DX number if applicable

DX exchange

Postcode

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