



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FEARNLEY & BROWN LIMITED**

*Company Number:* **04757723**

*Date of this return:* **08/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **96 WESTERN AVENUE  
GABALFA  
CARDIFF  
CF14 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE HELEN**

*Surname:* **FEARNLEY**

*Former names:*

*Service Address:* **96 WESTERN AVENUE NORTH  
CARDIFF  
SOUTH GLAMORGAN  
CF14 2SB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ROBERT**

*Surname:*                **FEARNLEY**

*Former names:*

*Service Address:*        **96 WESTERN NORTH AVENUE  
CARDIFF  
GLAMORGAN  
CF14 2SB**

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

*Date of Birth:*    **09/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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|                                            |                 |                                |            |
|--------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>              |                 |                                |            |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL FEARNEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WAYNE BROWN**

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## *Authorisation*

*Authenticated*

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

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