



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **FEARNLEY & BROWN LIMITED**

Company Number: **04757723**

Date of this return: **08/05/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 08/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL FEARNLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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