



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJLUZKXB

Received for filing in Electronic Format on the: **17/06/2010**

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

*Company Number:* **04757723**

*Date of this return:* **08/05/2010**

*SIC codes:* **7487**

*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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 08/05/2010**

*Name:* **PAUL FEARNLEY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 08/05/2010**

*Name:* **DAVID WAYNE BROWN**

*Address:*

---

*Authorisation*

*Authenticated*

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

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