



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8RT6T0O**

*Company Name:* **FENHAMS LIMITED**

*Company Number:* **06500512**

*Date of this return:* **12/02/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **JAMES RICHARDSON HOUSE GOSFORTH PARK WAY  
GOSFORTH BUSINESS PARK  
NEWCASTLE UPON TYNE  
NE12 8DG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JANET ALISON**

*Surname:*                            **DOMIN**

*Former names:*

*Service Address:*                **22 THE VILLAS  
STANNINGTON  
MORPETH  
NORTHUMBERLAND  
NE61 6AT**

*Country/State Usually Resident:*    **GREAT BRITIAN**

*Date of Birth:*    **08/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **2 MERE END BARN HASSALL ROAD  
ALSAGER  
STOKE-ON-TRENT  
ST7 2SJ**

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

*Date of Birth:* **31/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOHN**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **PLESSEY SOUTHMOOR FARMHOUSE  
FISHER LANE  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 8AX**

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

*Date of Birth:*    **14/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **LAPWING FARM  
DEVILS LANE, LONGSDON  
STOKE-ON-TRENT  
ST9 9QP**

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

*Date of Birth:* **19/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 1 ORDINARY shares held as at 2011-02-12  
*Name:* ENVIRON GROUP INVESTMENTS PLC

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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.