



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

X3BLO67D

Company Name: **FERNBROOK ESTATES LIMITED**

Company Number: **06951567**

Date of this return: **30/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BLYTHE SQUIRES WILSON
1 & 2 VERNON STREET
DERBY
UNITED KINGDOM
DE1 1FR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STAUNTON HOUSE STAUNTON HAROLD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE ANN**

Surname: **NEWALL**

Former names:

Service Address: **WATERBECK HOUSE NOTTINGHAM ROAD
PEGGS GREEN COLEORTON
COALVILLE
LEICESTERSHIRE
LE67 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **LORD GLENDONBROOK CBE MICHAEL DAVID**

Surname: **BISHOP**

Former names:

Service Address: **41 EGERTON CRESCENT
LONDON
UNITED KINGDOM
SW3 2EB**

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

Date of Birth: **10/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORD GLENDONBROOK CBE MICHAEL DAVID BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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