



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fernyhough Technical Services Limited**

Company Number: **03048457**

Date of this return: **12/04/2014**

SIC codes: **62020**

71200

72190

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

Situation of Registered Office: **19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DH**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **17 WOODWARD CLOSE
STILTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3XU**

Company Director 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BOLLAND**

Former names:

Service Address: **17 WOODWARD CLOSE
STILTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3XU**

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

Date of Birth: **08/05/1959**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **17 WOODWARD CLOSE
STILTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3XU**

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

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **NIGEL BOLLAND**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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