



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J FERRY MANAGEMENT LIMITED**

Company Number: **07130129**

Date of this return: **19/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **SUITE 4
PARSONS HOUSE PARSONS ROAD
WASHINGTON
TYNE & WEAR
UNITED KINGDOM
NE37 1EZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FERRY**

Former names:

Service Address: **1 LAUNCESTON COURT
EAST HERRINGTON
SUNDERLAND
UNITED KINGDOM
SR3 3QH**

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

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **NONE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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: JOHN ROBERT FERRY

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: LAURA FERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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