Companies House

AR01 (ef)

Annual Return

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Company Name:	**J FERRY MANAGEMENT LIMITED**
Company Number:	**07130129**
Date of this return:	**19/01/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SWALLOW HOUSE PARSONS ROAD** **WASHINGTON** **TYNE AND WEAR** **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	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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.