



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSECGW

Company Name: FENNAH ASSOCIATES LIMITED

Company Number: 05983360

Date of this return: 31/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 17 COLONIAL AVENUE
TWICKENHAM
MIDDLESEX
TW2 7EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET JANE**

Surname: **FENNAH**

Former names:

Service Address: **17 COLONIAL AVENUE
TWICKENHAM
MIDDLESEX
TW2 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **BRIDGET JANE**

Surname: **FENNAH**

Former names:

Service Address: **17 COLONIAL AVENUE
TWICKENHAM
MIDDLESEX
TW2 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **FRANK THOMAS**

Surname: **FENNAH**

Former names:

Service Address: **17 COLONIAL AVENUE
TWICKENHAM
MIDDLESEX
TW2 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 31/10/2015 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: FRANK FENNAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGET FENNAH

Authorisation

Authenticated

This form was authorised by one of the following:

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