



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER FANNING (HOLDINGS) LIMITED**

*Company Number:* **01426114**

*Date of this return:* **12/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **GOLDSTONE LANE  
HOVE  
EAST SUSSEX  
BN3 7BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER LAWRENCE**

*Surname:* **FECHER**

*Former names:*

*Service Address:* **BOBBINS NEW BARN LANE  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2PP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER IVOR ERNEST**

*Surname:*                         **FANNING**

*Former names:*

*Service Address:*                **9 FISHERMANS WALK  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5LW**

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

*Date of Birth:*    **29/05/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER LAWRENCE**

*Surname:* **FECHER**

*Former names:*

*Service Address:* **BOBBINS NEW BARN LANE  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2PP**

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

*Date of Birth:* **12/08/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-06-12  
*Name:* CHRISTOPHER FECHER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-12  
*Name:* PETER FANNING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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