



Companies House
— for the record —

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Annual Return



XWMVXBSA

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

Company Number: **01426114**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOLDSTONE LANE HOVE
EAST SUSSEX
BN3 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
LAWRENCE FECHER**

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

Director 1 :

Name: **MR PETER IVOR ERNEST
FANNING**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER
LAWRENCE FECHER**

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

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/06/2009

Name: **CHRISTOPHER FECHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2009

Name: **PETER FANNING**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**