Companies House
— for the record —

AR01 (ef)

Annual Return

X2CX09TE

Received for filing in Electronic Format on the: **19/07/2013**

Company Name:	**FENNEMORE BANKS LIMITED**
Company Number:	**05505035**
Date of this return:	**11/07/2013**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 AUSTIN FRIARS LONDON EC2N 2HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PETER**
Surname:	**LLEWELLYN**
Former names:	
Service Address:	**13 GELLI FRON GOCH** **PONTPRENNAU** **CARDIFF** **CF23 8QD**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **LLEWELLYN**

Former names:

Service Address: **13 GELLI FRON GOCH**
PONTPRENNAU
CARDIFF
CF23 8QD

Country/State Usually Resident: **WALES**

Date of Birth: **05/01/1979** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	666
		Aggregate nominal value	666
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDIANRY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (NCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	666
		Total aggregate nominal value	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **0 ORDINARY A shares held as at the date of this return**
333 shares transferred on 2012-12-31

Name: **LEE GEORGE HIGGINS**

Shareholding 2 : **666 ORDINARY A shares held as at the date of this return**

Name: **PETER LLEWELLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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