



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **FERBER JONES LIMITED**

Company Number: **03699120**

Date of this return: **21/01/2011**

SIC codes: **9231**

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

Situation of Registered Office: **BONGATE MILL
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **JONES**

Former names:

Service Address: **BONGATE MILL
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6UR**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **FERBER**

Former names:

Service Address: **BONGATE MILL BONGATE MILL
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6UR**

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

Date of Birth: **06/03/1947**

Nationality: **BRITISH**

Occupation: **SCULPTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **JONES**

Former names:

Service Address: **BONGATE MILL BONGATE MILL
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6UR**

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

Date of Birth: **15/08/1946**

Nationality: **BRITISH**

Occupation: **AUTHOR**

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

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS, FULL RIGHTS TO PARTICIPATE IN ANY 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 21/01/2011 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 : **1 ORDINARY shares held as at 2011-01-21**
Name: **KATHLEEN JONES**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-21**
Name: **NEIL FERBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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