



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2016**

**X59WY0IQ**

*Company Name:* **FENSTER LIMITED**

*Company Number:* **05837826**

*Date of this return:* **06/06/2016**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **30 MEAD ROAD  
TORQUAY  
DEVON  
TQ2 6TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER SIDNEY**

*Surname:* **HAMMETT**

*Former names:*

*Service Address:* **1 STADIUM DRIVE  
KINGSKERSWELL  
NEWTON ABBOT  
DEVON  
TQ12 5HP**

*Company Director* 1

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

*Surname:* DRAKE

*Former names:*

*Service Address:* 30 MEAD ROAD  
TORQUAY  
DEVON  
TQ2 6TF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1970                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **MARYMEAD LIMITED**

---

### *Authorisation*

*Authenticated*

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

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