



Companies House
— for the record —

AR01 (ef)

Annual Return



XOYFIM02

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **FENNEMORE BANKS LIMITED**

Company Number: **05505035**

Date of this return: **11/07/2010**

SIC codes: **7450**

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): **LEE GEORGE**

Surname: **HIGGINS**

Former names:

Service Address: **THE COACH HOUSE 16 PAGE HEATH LANE
BROMLEY
KENT
ENGLAND
BR1 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666
		<i>Total aggregate nominal value</i>	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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 : 0 ORDINARY B shares held as at 2010-07-11

333 shares transferred on 2009-01-15

Name: ADAM CAIRNS

Shareholding 2 : 333 ORDINARY A shares held as at 2010-07-11

Name: LEE GEORGE HIGGINS

Shareholding 3 : 0 ORDINARY B shares held as at 2010-07-11

1 shares transferred on 2009-01-15

Name: PETER LLEWELLYN

Name: LEE GEORGE HIGGINS

Name: ADAM CAIRNS

Shareholding 4 : 333 ORDINARY A shares held as at 2010-07-11

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.