



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERNGATE ASSET MANAGEMENT LIMITED**

Company Number: **07056897**

Date of this return: **26/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **KING #**

Former names:

Service Address:

**1 FARNHAM ROAD
GUILDFORD
SURREY
GU2 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **TAYLOR**

Former names:

Service Address: **GARRICK HOUSE, 27A HIGH STREET WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

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

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

