



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULBECK LIMITED**

Company Number: **06010067**

Date of this return: **27/11/2015**

SIC codes: **20590**

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

Situation of Registered Office: **FULBECK ROAD
NEWTON AYCLIFFE INDUSTRIAL
ESTATE NEWTON AYCLIFFE
CO DURHAM
DL5 6TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN SIMON GLOVER**

Surname: **TALLENTIRE**

Former names:

Service Address: **MEADOWS EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9LL**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN CONSTANCE**

Surname: **TALLENTIRE**

Former names:

Service Address: **MEADOWS EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9LL**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN SIMON GLOVER**

Surname: **TALLENTIRE**

Former names:

Service Address: **MEADOWS EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9LL**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **URQUHART**

Former names:

Service Address: **2 CHURCH DRIVE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FRANCES GRETA**

Surname: **URQUHART**

Former names:

Service Address: **2 CHURCH DRIVE
BISHOP AUCKLAND
CO DURHAM
DL14 6SE**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **72 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CONSTANCE TALLENTIRE**

Shareholding 2 : **78 ORDINARY shares held as at the date of this return**
Name: **ROBIN SIMON GLOVER TALLENTIRE**

Shareholding 3 : **69 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS URQUHART**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **FRANCES GRETA URQUHART**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **GLENN URQUHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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