



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

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Company Name: **JOHN P FENTON & SONS LIMITED**

Company Number: **SC033670**

Date of this return: **08/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 7
GREENHILLS SHOPPING CENTRE
EAST KILBRIDE GLASGOW
G75 8TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY GABRIELLE**

Surname: **CROMBIE**

Former names:

Service Address: **15 WOODVALE AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6RG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FELICITY GABRIELLE**

Surname: **CROMBIE**

Former names:

Service Address: **15 WOODVALE AVENUE
GIFFNOCK
GLASGOW
G46 6RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1967**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION. NO UNUSUAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : 0 ORDINARY shares held as at the date of this return
990 shares transferred on 2011-10-31

Name: EXECUTORS OF GERALD FENTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-04-30

Name: EXECUTORS OF MARGARET FENTON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: MRS FELICITY GABRIELLE CROMBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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