



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

**XW470S1X**

*Company Name:* **Fernlea Developments (SW) Limited**

*Company Number:* **07048707**

*Date of this return:* **19/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE OLD COACH HOUSE PERKINS VILLAGE  
EXETER  
DEVON  
ENGLAND  
EX52JG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFERY MARK**

*Surname:*                         **SLADE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

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## Statement of Capital (Share Capital)

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|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                       |                                |            |
| <b>FULL RIGHTS</b>            |                       |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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* : 100 ORDINARY 1 GBP shares held as at 2010-10-19  
*Name:* MR JEFFERY MARK SLADE

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### *Authorisation*

*Authenticated*

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

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