



Companies House

**AR01** (ef)

**Annual Return**



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**X3154MRM**

*Company Name:* **FELTHAM COMMERCIAL COACHWORKS LIMITED**

*Company Number:* **00888753**

*Date of this return:* **30/01/2014**

*SIC codes:* **29201**

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

*Situation of Registered Office:* **5 MOUNT ROAD  
HAMPTON ROAD WEST  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 6AR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS EVELINE MARIA**

*Surname:* **SAICH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ERNEST**

*Surname:* **SAICH**

*Former names:*

*Service Address:* **141 PERCHERON DRIVE  
KNAPHILL  
WOKING  
SURREY  
GU21 2QZ**

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

*Date of Birth:* **17/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **COACH BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD CHARLES**

*Surname:* **SAICH**

*Former names:*

*Service Address:* **2 TRINGHAM CLOSE  
KNAPHILL  
SURREY  
GU21 2FB**

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

*Date of Birth:* **06/01/1926**

*Nationality:* **BRITISH**

*Occupation:* **COACH BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS OLIVE EILEEN**

*Surname:*                         **SAICH**

*Former names:*

*Service Address:*                **2 TRINGHAM CLOSE  
KNAPHILL  
SURREY  
GU21 2FB**

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

*Date of Birth:*    **04/08/1925**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</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>

### *Prescribed particulars*

THE ORDINARY, "A" ORDINARY AND "B" ORDINARY £1 SHARES SHALL BE SEPARATE CLASSES OF SHARES, FOR THE PURPOSE OF DECLARATION OF THE DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS ABOVE, THE ORDINARY, "A" ORDINARY AND "B" ORDINARY £1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **E.C. SAICH**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **C.E. SAICH**

## *Authorisation*

*Authenticated*

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

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