



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L0Y3GA**

*Company Name:* **Featherstone Planning Design And Development Limited**

*Company Number:* **02872386**

*Date of this return:* **16/11/2015**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **THE ELMS MAIN STREET**  
**WEST LEAKE**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**UNITED KINGDOM**  
**LE12 5RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ELIZABETH**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **THE ELMS MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5RF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMILY ELIZABETH**

*Surname:*                            **BENSKIN**

*Former names:*

*Service Address:*                **THE ELMS MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5RF**

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

*Date of Birth:*    **\*\*/04/1973**                                *Nationality:*    **ENGLISH**

*Occupation:*    **PLANNING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HILARY ELIZABETH**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **THE ELMS MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5RF**

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

*Date of Birth:* **\*\*/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN JACK**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **THE ELMS MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5RF**

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

*Date of Birth:*   **\*\*/09/1974**                      *Nationality:*   **ENGLISH**

*Occupation:*    **PLANNING CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **THE ELMS MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5RF**

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

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **EMILY ELIZABETH BENSKIN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **BENJAMIN JACK HOLMES**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **HILARY ELIZABETH HOLMES**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **JOHN RICHARD HOLMES**

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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.