



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

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Company Name: **FELTON PROPERTY SERVICES LIMITED**

Company Number: **03560490**

Date of this return: **08/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3 OCKENDEN LANE
CUCKFIELD
WEST SUSSEX
RH17 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY MAURICE**

Surname: **VESEY HOLT**

Former names:

Service Address: **PHANTOM RANCH NORTH COMMON ROAD
NORTH CHAILEY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4GA**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **VESEY HOLT**

Former names:

Service Address: **PHANTOM RANCH
NORTH CHAILEY
LEWES
EAST SUSSEX
BN8 4EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/05/1957**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **104 ORDINARY shares held as at the date of this return**
Name: **PHILLIP VESEY HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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