



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FELTON PROPERTY SERVICES LIMITED**

Company Number: **03560490**

Date of this return: **08/05/2010**

SIC codes: **7020**

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 recorded as Company's registered office

Company Director *1*

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 |
| <i>Prescribed particulars</i> | 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 08/05/2010 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

104 ORDINARY Shares held as at 08/05/2010

Name: **PHILLIP VESEY HOLT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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