



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJKGSTYZ**

*Company Name:* **FELTON PROPERTY SERVICES LIMITED**

*Company Number:* **03560490**

*Date of this return:* **08/05/2011**

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

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*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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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>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 2011-05-08  
*Name:* PHILLIP VESEY HOLT

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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.