



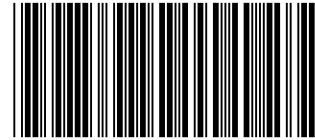
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03560490**



XCXLR56T

*Received for filing in Electronic Format on the:* **11/05/2005**

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*Company Details*

*Period Ending:* **08/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**3 OCKENDEN LANE  
CUCKFIELD  
WEST SUSSEX  
RH17 5LD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE DANIEL**

*Address:* **7 FFORDD TRYWERYN  
CILFYNYDD  
MID GLAMORGAN CF37 4JE**

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*Director 1:*

*Name:* **PHILIP VESEY HOLT**  
*Date of Birth:* **16/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **LANDLORD**

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

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>104</b>                     | <b>GBP104</b>                                   |
| <b>TOTALS</b>         | <b>104</b>                     | <b>GBP104</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**104 ORDINARY Shares held as at 08/05/2005**

*Name:* **PHILLIP VESEY HOLT**

*Address:* **PHANTOM RANCH  
LEWES EAST SUSSEX BN8 4EB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**