



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FELLGATE PROPERTIES (MINERVA COURT) LIMITED**

*Company Number:* **04515313**

*Date of this return:* **20/08/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIT 4 REAR OFFICE  
ESSEX HOUSE BRIDLE ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L30 4UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **SILVANO**

*Former names:*

*Service Address:* **THE STABLES 1B GRANGE PARK  
MAGHULL  
LIVERPOOL  
MERSEYSIDE  
L31 3DP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER WILD**

*Surname:*                **BULLIVANT**

*Former names:*

*Service Address:*        **TUDOR FARM  
KINNERTON ROAD DODLESTON  
CHESTER  
CHESHIRE  
CH4 9LP**

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

*Date of Birth:*    **21/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL BARRY**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **THE OLD RECTORY BARROW LANE  
GREAT BARROW  
CHESTER  
CHESHIRE  
CH3 7HW**

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

*Date of Birth:* **29/04/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHART SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BARRY OWEN TRUSTEE OF S P PRESCOTT 1984 SETTLEMENT**  
*Name:* **PETER WILD BULLIVANT TRUSTEE OF S P PRESCOT 1984 SETTLEMENT**

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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.