



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04515313**

Date of this return: **20/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **ROOM 5, VENTURE BUSINESS CENTRE 16 CROSBY ROAD NORTH
WATERLOO
LIVERPOOL
ENGLAND
L22 0NY**

Officers of the company

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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