



Companies House

**AR01** (ef)

**Annual Return**



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**X3LZY82B**

*Company Name:* **Feilding Associates Limited**

*Company Number:* **04603980**

*Date of this return:* **28/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RACKHAMS 3 MELTON PARK  
REDCLIFF ROAD  
MELTON  
EAST YORKSHIRE  
ENGLAND  
HU14 3RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR MARK**

*Surname:* **RACKHAM**

*Former names:*

*Service Address:* **RACKHAM'S 3 MELTON PARK  
REDCLIFF ROAD  
MELTON  
EAST YORKSHIRE  
UNITED KINGDOM  
HU14 3RS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HENRY CHRISTOPHER**

*Surname:*                            **FEILDING**

*Former names:*

*Service Address:*                **21 THE GREEN  
RADWAY  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 0UG**

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

*Date of Birth:*    **06/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HENRY CHRISTOPHER FEILDING**

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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.