



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEATHERCOT DIGGER SERVICES LIMITED**

Company Number: **06456287**

Date of this return: **18/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **HEATHER BELLE COMP LANE
OFFHAM
WEST MALLING
KENT
ME19 5PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE WILLIAM**

Surname: **ERSKINE**

Former names:

Service Address: **HEATHER BELLE COMP LANE
OFFHAM
WEST MALLING
KENT
ME18 5PP**

Company Director **1**

Type: **Person**
Full forename(s): **BRUCE WILLIAM**

Surname: **ERSKINE**

Former names:

Service Address: **HEATHER BELLE COMP LANE
OFFHAM
WEST MALLING
KENT
ME18 5PP**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **DIGGER SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **WHITEHEAD**

Former names:

Service Address: **HEATHER BELLE COMP LANE
OFFHAM
WEST MALLING
KENT
ENGLAND
ME19 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS AVOTING SHARE AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: BRUCE ERSKINE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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