



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

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*Company Name:* **FEATHERCOT DIGGER SERVICES LIMITED**

*Company Number:* **06456287**

*Date of this return:* **18/12/2015**

*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:*   **\*\*/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:* **\*\*/12/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : 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.