



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEE CLUB LTD**

Company Number: **07827951**

Date of this return: **28/10/2012**

SIC codes: **94990**

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

Situation of Registered Office: **2 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ARTHUR**

Surname: **ENSOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS IRMHILD SIGRUN FREYA**

Surname: **ARCHNER**

Former names:

Service Address: **NEWTON HOUSE NEWTON ROAD
HENLEY ON THAMES
OXON
ENGLAND
RG9 1HG**

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

Date of Birth: **13/01/1988** Nationality: **GERMAN**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **HARDING**

Former names:

Service Address: **NEWTON HOUSE NEWTON ROAD
HENLEY ON THAMES
OXON
ENGLAND
RG9 1HG**

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

Date of Birth: **24/05/1989** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **SONGHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1956** *Nationality:*

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JONATHAN ARTHUR ENSOR**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **BRUCE MORRISON**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **HUGH MORSHEAD**

Shareholding 4 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NIGEL SONGHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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