



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGV7SH

Received for filing in Electronic Format on the: 19/11/2013

Company Name: **MARY FELICITY DESIGN LTD**

Company Number: **08288808**

Date of this return: **12/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **4 NILE CLOSE
NELSON COURT BUSINESS CENTRE RIVERSWAY
PRESTON
UNITED KINGDOM
PR2 2XU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FELICITY LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **3 BRIDLE WAY
GRANTCHESTER
CAMBRIDGE
UNITED KINGDOM
CB3 9NY**

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

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MARY JOSEPHINE**

Surname: **ROBINSON**

Former names:

Service Address: **14 ABBOTSWAY
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 0BD**

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

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 shares held as at the date of this return**
Name: **FELICITY LOUISE ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JOSEPHINE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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