



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UR4QP**

*Company Name:* **FIDDINGTON MANOR LIMITED**

*Company Number:* **02575335**

*Date of this return:* **11/05/2014**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JOYCE**

Surname: **WALTER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MARTIN**

Surname: **FROGGATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1969** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3</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*

THE A SHARES OF £1 EACH HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3</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*

THE B SHARES OF £1 EACH HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **3 ORDINARY-A shares held as at the date of this return**  
*Name:* **GULLIVERS GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY-B shares held as at the date of this return**  
*Name:* **JOHN MILLS**

*Shareholding 3* : **1 ORDINARY-B shares held as at the date of this return**

*Name:* MR & MRS DRINKWATER

*Shareholding 4* : 1 ORDINARY-B shares held as at the date of this return

*Name:* MR & MRS TITTERALL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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