



Companies House
— for the record —

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Annual Return



XAVM2D58

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **FELSTEAD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02846607**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**66 MAIN STREET
KINOULTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRAL MANAGEMENT
UK LTD EST 1995**

Address: **66 MAIN STREET
KINOULTON
NOTTINGHAMSHIRE
NG12 3EN**

Director 1 :

Name: **JENNY LOUISE WILSON**

Address: **5 FELSTEAD COURT
BEESTON
NOTTINGHAM
NG9 3EZ**

Date of Birth: **04/05/1962**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2009

Name:

JENNY WILSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/08/2009

Name:

IVY SWINDELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/08/2009

Name:

M E SHAWCROSS

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 20/08/2009
1 DISPOSED OF IN PERIOD ON 10/12/2007**

Name: **M GLAISTAR**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/08/2009

Name: **ASHA SRIVASTAVA**

Address:

Name: **NARESH SRIVASTAVA**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/08/2009

Name:

SIMON ALLSOPP

Address:

Shareholding 7:

0 ORDINARY Shares held as at 20/08/2009

1 DISPOSED OF IN PERIOD ON 31/07/2006

Name:

JAMES TAYLOR BSC HONS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 20/08/2009

Name:

C P WALKER AND SONS

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 20/08/2009
1 DISPOSED OF IN PERIOD ON 31/07/2006**

Name: **ALISON J. WARREN**

Address:

Shareholding 1:

0 1 ORDINARY Shares held as at 20/08/2009

Name: **LUCY MARGARET WREN**

Address:

Shareholding 1:

1 1 ORDINARY Shares held as at 20/08/2009

Name: **ROSEMARY HALL**

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 20/08/2009

Name: SHEILA MCFARLANE

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 20/08/2009

Name: G SINGH

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 20/08/2009

Name: MARY BARNARD

Address:

Shareholding 1:

5

**0 ORDINARY Shares held as at 20/08/2009
1 DISPOSED OF IN PERIOD ON 31/07/2006**

Name:

REG WOODINGS

Address:

Shareholding 1:

6

1 ORDINARY Shares held as at 20/08/2009

Name:

C P WALKER

Address:

Shareholding 1:

7

1 ORDINARY Shares held as at 20/08/2009

Name:

MRS A J ROBINSON

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 20/08/2009**

Name: **MISS MAUREEN MCNULTY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 20/08/2009**

Name: **MR POWELL**

Address:

Name: **MS OLIVIA NEWTON**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 20/08/2009**

Name: **MR TOM PORRITT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**