



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2012**

**X1GGMK04**

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

*Company Number:* **02846607**

*Date of this return:* **20/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRAL MANAGEMENT UK LTD**

*Registered or  
principal address:* **66 MAIN STREET  
KINOULTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG12 3EN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03032392**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ROSEMARY**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **13 FELSTEAD COURT  
BRAMCOTE  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 3EZ**

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

*Date of Birth:*    **25/08/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS AND  
ADMINISTRATION MANAGER**

*Company Director* 2

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

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **15 FELSTEAD COURT  
BRAMCOTE HILLS  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 3EZ**

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

*Date of Birth:* **09/12/1931** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS AND  
ADMINISTRATION MANAGER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR NARESH CHANDRA**

*Surname:*                      **SRIVASTAVA**

*Former names:*

*Service Address:*            **19 JASMINE CLOSE  
BEESTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 3LH**

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

*Date of Birth:*    **03/06/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS AND  
ADMINISTRATION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 shares held as at the date of this return**  
*Name:* **MR S ALLSOPP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS M BARNARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **. CP WALKER & SON.**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS ROSEMARY HALL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS SHEILA MACFARLANE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS M MCNULTY**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MS B PARSONS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T PORRITT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS A J ROBINSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A G SHAWCROSS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G SINGH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR NARESH CHANDRA SRIVASTAVA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS I SWINDELL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C P WALKER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J WILSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L M WREN

---

### *Authorisation*

*Authenticated*

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

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