



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02846607**

Date of this return: **20/08/2013**

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: **EPMG LEGAL LIMITED**

*Registered or
principal address:* **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07564292**

Company Director ***I***

Type: **Person**

Full forename(s): **MR T**

Surname: **PORRITT**

Former names:

Service Address: **2 HILLS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1JP**

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

Date of Birth: **14/03/1982** *Nationality:* **BRITISH**

Occupation: **COGNITIVE BEHAVIOURAL
PYSCHOTHERAPI**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **2 HILLS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1JP**

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

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **CUSTOMER ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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: **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.