



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: **20/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **PARKDENE WILTON ROAD
MELTON MOWBRAY
LEIC
LE13 0UJ**

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**
Registration Number: **03032392**

Company Director ***I***

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MACFARLANE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **WILSON**

Former names:

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

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

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

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 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-20
Name: JENNY WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-20
Name: IVY SWINDELL

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-20
Name: A G SHAWCROSS

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-20
Name: ASHA SRIVASTAVA
Name: NARESH SRIVASTAVA

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-20
Name: SIMON ALLSOPP

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-20

Name: C P WALKER AND SONS

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-20
Name: LUCY MARGARET WREN

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-20
Name: ROSEMARY HALL

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-20
Name: SHEILA MCFARLANE

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-20
Name: G SINGH

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-20
Name: MARY BARNARD

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-20
Name: C P WALKER

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-20
Name: MRS A J ROBINSON

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-20
Name: MISS MAUREEN MCNULTY

Shareholding 15 : 0 ORDINARY shares held as at 2010-08-20
1 shares transferred on 2010-04-21
Name: MR POWELL

Name: MS OLIVIA NEWTON

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-20
Name: MR TOM PORRITT

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-20
Name: MRS B PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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