



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

**X4EN990W**

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

*Company Number:* **02846607**

*Date of this return:* **20/08/2015**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                            **BECK**

*Former names:*

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

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

*Date of Birth:*    **10/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

## 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 20/08/2015 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:* **MR STEVEN BECK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J C BRADLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **. CP WALKER & SON.**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS SHEILA MACFARLANE**

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

*Name:* MISS M MCNULTY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS B PARSONS

*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:* MS REBECCA CLAIRE TAYLOR

*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

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### *Authorisation*

*Authenticated*

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

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