



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW FELL LIMITED**

Company Number: **03380505**

Date of this return: **03/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O COLLINS AND COMPANY
2ND FLOOR 116 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH ANNE**

Surname: **FELL**

Former names:

Service Address: **THE OLD RECTORY COTTAGE
CUXHAM
WATLINGTON
OXFORDSHIRE
OX49 5NQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **FELL**

Former names:

Service Address: **THE OLD RECTORY COTTAGE CUXHAM
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX49 5NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHED TO THEM OTHER THAN PROVIDED BY THE COMPANIES ACTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : 76 ORDINARY shares held as at 2011-06-03
Name: ANDREW JONATHAN FELL

Shareholding 2 : 24 ORDINARY shares held as at 2011-06-03
Name: CLAIRE ELIZABETH ANNE FELL

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-03
10 shares transferred on 2011-03-14
Name: SALLY HOSKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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