



Companies House

**AR01** (ef)

**Annual Return**



X59WYPSY

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*Company Name:* **ANDREW FELL LIMITED**

*Company Number:* **03380505**

*Date of this return:* **03/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O COLLINS & COMPANY  
SUITE 3, 4TH FLOOR CONGRESS HOUSE  
LYON ROAD  
HARROW  
ENGLAND  
HA1 2EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1957** Nationality: **BRITISH**  
Occupation: **THEATRE PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JONATHAN FELL**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ELIZABETH ANNE FELL**

## *Authorisation*

*Authenticated*

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

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