



Companies House

AR01 (ef)

Annual Return



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Company Name: **Felicity Bryan Associates Limited**

Company Number: **03806400**

Date of this return: **13/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
ENGLAND
OX1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **ROBINSON**

Former names:

Service Address: **ASHDALE 9 NEW ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 8BG**

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE SARAH**

Surname: **CLARKE**

Former names:

Service Address: **111 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Company Director 2

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

Surname: **DUNCAN**

Former names:

Service Address: **THE OLD RECTORY 25 MILL STREET
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1945** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROLINE SARAH**

Surname: **WOOD**

Former names:

Service Address: **6 THE GREEN
TACKLEY
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
VOTING RIGHTS : FULL			

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 13/07/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FELICITY BRYAN ASSOCIATES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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