



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEATHERBAY LIMITED**

Company Number: **04057640**

Date of this return: **22/08/2014**

SIC codes: **68201**
68320

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

Situation of Registered Office: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD**
LONDON
NW11 0DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAOMI**

Surname: **ACKERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ACKERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1978** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NAOMI**

Surname: **ACKERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	156000
		<i>Aggregate nominal value</i>	156000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-B	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-C	<i>Number allotted</i>	43000
		<i>Aggregate nominal value</i>	43000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	284000
		<i>Total aggregate nominal value</i>	284000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **156000 ORDINARY-A shares held as at the date of this return**
Name: **ELMNEAR LIMITED**

Shareholding 2 : **85000 ORDINARY-B shares held as at the date of this return**
Name: **ELMNEAR LIMITED**

Shareholding 3 : **43000 ORDINARY-C shares held as at the date of this return**
Name: **ELMNEAR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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