



Companies House

AR01 (ef)

Annual Return



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Company Name: **FELTONS (WINDSOR) LIMITED**

Company Number: **04150618**

Date of this return: **30/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HARCOURT REGISTRARS LIMITED**

*Registered or
principal address:* **1ST FLOOR, GEORGE V PLACE THAMES AVENUE
WINDSOR
BERKSHIRE
ENGLAND
SL4 1QP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01869903**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD SPENCER**

Surname: **RHODES**

Former names:

Service Address: **69 ST JAMES'S AVENUE
HAMPTON HILL
MIDDLESEX
ENGLAND
TW12 1H**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY JAMES**

Surname: **WATTS**

Former names:

Service Address: **COPPER BEECH ELLINGTON ROAD TAPLOW
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/01/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEREMY JAMES WATTS**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER KEVIN SARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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