



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2013**

X2N4P1G3

Company Name: **C & R INVESTMENTS LIMITED**

Company Number: **04591097**

Date of this return: **15/11/2013**

SIC codes: **68201**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTS
EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **FELLA**

Former names:

Service Address: **THE OLD SCHOOL HOUSE MAIN STREET
WESTLEY WATERLESS
CAMBS
CB8 0RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **FELLA**

Former names:

Service Address: **WALNUT COTTAGE 6 HINTON WAY
WILBURTON
CAMBRIDGESHIRE
CB6 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **FELLA**

Former names:

Service Address: **THE OLD SCHOOL HOUSE MAIN STREET
WESTLEY WATERLESS
CAMBS
CB8 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD STUART**

Surname: **FELLA**

Former names:

Service Address: **THE OLD SCHOOL HOUSE MAIN STREET
WESTLEY WATERLESS
CAMBS
CB8 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **FELLA**

Former names:

Service Address: **WALNUT COTTAGE 6 HINTON WAY
WILBURTON
CAMBS
CB6 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 4999 ORDINARY shares held as at the date of this return
Name: CJ FELLA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S FELLA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EA FELLA

Shareholding 4 : 4999 ORDINARY shares held as at the date of this return
Name: RS FELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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