



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEEDMASTERS LIMITED**

Company Number: **04801913**

Date of this return: **17/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ROE DEER FARM
DRAYTON
LANGPORT
SOMERSET
TA10 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **CAVE**

Former names:

Service Address: **ROE DEER FARM
DRAYTON
LANGPORT
SOMERSET
TA10 0LP**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **CAVE**

Former names:

Service Address: **ROE DEER FARM
DRAYTON
LANGPORT
SOMERSET
TA10 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CAVE**

Former names:

Service Address: **ROE DEER FARM
DRAYTON
LANGPORT
SOMERSET
TA10 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE NOT SPECIFIED. DIVIDEND RIGHTS ARE NOT SPECIFIED. THE DIRECTORS OF THE COMPANY ARE GENERALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985 TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF THE ORIGINAL SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ITS INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF THAT SECTION AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. IN ACCORDANCE WITH SECTION 91 OF THE COMPANIES ACT 1985, SECTIONS 89(1) AND 90(1) TO 90(6) OF THE ACT SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELVIN CAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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