Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **THE FERRYMAN, WALBERSWICK LIMITED**

Company Number: **04872450**

Date of this return: **20/08/2010**

SIC codes: **5530**

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

Situation of Registered Office:

**FELTONS
2 BLEEDING HEART YARD
LONDON
EC1N 8SJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**KATE**

Surname:	**FELTON**

Former names:

Service Address:	**MANOR HOUSE**
	WALBERSWICK
	SUFFOLK
	IP18 6UG

Company Director 1

Type:	**Person**
Full forename(s):	KATE

Surname: **FELTON**

Former names:

Service Address: **MANOR HOUSE**
WALBERSWICK
SUFFOLK
IP18 6UG

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

Date of Birth: **25/05/1963**   *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**ROGER HOWARD**

Surname: **FELTON**

Former names:

Service Address: **MANOR HOUSE**
WALBERSWICK
SUFFOLK
IP18 6UG

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

Date of Birth: **12/09/1960**   *Nationality:* **BRITISH**
Occupation: **DESIGNER ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
ORDINARY VOTING RIGHTS SHARES

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1	: **100 ORDINARY shares held as at 2010-08-20**
Name:	**ROGER FELTON**

Authorisation