



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.W. Feltham Limited**

*Company Number:* **05141427**

*Date of this return:* **01/06/2014**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **4 KING SQUARE**  
**BRIDGWATER**  
**SOMERSET**  
**UNITED KINGDOM**  
**TA6 3YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW COLIN**

*Surname:* **FELTHAM**

*Former names:*

*Service Address:* **KILN COTTAGE KILVE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA5 1DZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW COLIN**

*Surname:*                            **FELTHAM**

*Former names:*

*Service Address:*                **KILN COTTAGE KILVE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA5 1DZ**

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

*Date of Birth:*    **30/08/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN WILFRID**

*Surname:* **FELTHAM**

*Former names:* **FELTHAM**

*Service Address:* **HIGHERLANDS KILVE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA5 1DZ**

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

*Date of Birth:* **13/01/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY AND 'A' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY AND 'A' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : 1000 'A' ORDINARY shares held as at the date of this return  
*Name:* ANDREW COLIN FELTHAM

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* COLIN WILFRID FELTHAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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