



Companies House

AR01 (ef)

Annual Return



X42C6HB5

Received for filing in Electronic Format on the: **02/03/2015**

Company Name: **105 FELIXSTOWE LIMITED**

Company Number: **07152771**

Date of this return: **10/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O LARKING GOWEN 1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
SUFFOLK
IP6 0NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JANET ANN**

Surname: **CANDY**

Former names:

Service Address: **APPARTMENT 3 105 QUEENS ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7PG**

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

Date of Birth: **18/01/1956**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

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

Surname: **CRAM**

Former names:

Service Address: **C/O LARKING GOWEN 1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
UNITED KINGDOM
IP6 0NL**

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

Date of Birth: **30/05/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MARRIOTT**

Former names:

Service Address: **APARTMENT 2 105 QUEENS ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7PG**

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

Date of Birth: **01/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **OSBORNE**

Former names:

Service Address: **SEAVIEW HOUSE WOLSEY GARDENS
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7NU**

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

Date of Birth: **27/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **PRESTON**

Former names:

Service Address: **APARTMENT 1 105 QUEENS ROAD**
 FELIXSTOWE
 SUFFOLK
 ENGLAND
 IP11 7PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **TRIPPITT**

Former names:

Service Address: **COPLEYS, RED HOUSE MARKET HILL**
 ST. IVES
 CAMBRIDGESHIRE
 ENGLAND
 PE27 5AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE ENTITLES THE HOLDER TO ONE VOTE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-12-01

Name: JAMES ROBERT TUCKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN CANDY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GORDON PRESTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALAN GEORGE OSBORNE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER MARRIOT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROY TRIPPITT

Authorisation

Authenticated

This form was authorised by one of the following:

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