



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FL3UI

Company Name: **GIVE FIVE FEATHERS LIMITED**

Company Number: **07622963**

Date of this return: **05/05/2014**

SIC codes: **47710**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **64 COLEHILL LANE
LONDON
LONDON
UNITED KINGDOM
SW6 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **THOMPSON**

Former names: **PAGE**

Service Address: **64 COLEHILL LANE
LONDON
LONDON
UNITED KINGDOM
SW6 5EG**

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

Date of Birth: **13/01/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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: **SARAH ELIZABETH THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN DAVID THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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