



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FELDON HOMES LIMITED**

*Company Number:* **08442034**

*Date of this return:* **12/03/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **12 PAYTON STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM FRANCIS**

*Surname:* **WARMINGTON**

*Former names:*

*Service Address:* **ATTENS BYRE HIGH STREET  
BRAILES  
BANBURY  
UNITED KINGDOM  
OX15 5AR**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM FRANCIS**

*Surname:*                           **WARMINGTON**

*Former names:*

*Service Address:*                **ATTENS BYRE HIGH STREET  
BRAILES  
BANBURY  
UNITED KINGDOM  
OX15 5AR**

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

*Date of Birth:*    **13/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM FRANCIS WARMINGTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY DOREEN LLOYD

## *Authorisation*

*Authenticated*

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

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