



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2016**

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Company Name: **MARCUS FEELEY LIMITED**

Company Number: **08781921**

Date of this return: **31/03/2016**

SIC codes: **25990**

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

Situation of Registered Office: **28 CEDAR AVENUE
POULTON-LE-FYLDE
FY6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **FEELEY**

Former names:

Service Address: **28 CEDAR AVENUE
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 8DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS JAMES**

Surname: **FEELEY**

Former names:

Service Address: **28 CEDAR AVENUE
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A VOTING RIGHTS -ONE VOTE FOR EACH CLASS OF SHARE B RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: DEBORAH FEELEY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MARCUS FEELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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