



Companies House

AR01 (ef)

Annual Return



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Company Name: **FELBRIDGE CORPORATE SERVICES LIMITED**

Company Number: **03682133**

Date of this return: **11/12/2013**

SIC codes: **82110**
70229

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

Situation of Registered Office: **BROWNWOOD LONDON ROAD**
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **GURNEY**

Former names:

Service Address: **BROWNWOOD LONDON ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD**

Surname: **GURNEY**

Former names:

Service Address: **BROWNWOOD LONDON ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2QZ**

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

Date of Birth: **26/05/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

ONE ORDINARY £1 SHARE COMMANDS ONE VOTE.

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 11/12/2013 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: **C.M. GURNEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **A.L. GURNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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