



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

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Company Name: **GEORGE FEAVERS & SONS LIMITED**

Company Number: **01532709**

Date of this return: **24/11/2013**

SIC codes: **47599**

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

Situation of Registered Office: **STONE DAM MILLS
WELL LANE
HALIFAX
HX1 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE MARY**

Surname: **RAWNSLEY**

Former names:

Service Address: **LEE WOOD HOUSE
WOODHOUSE LANE
HALIFAX
WEST YORKS
HX3 0UW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER NOEL**

Surname: **RAWNSLEY**

Former names:

Service Address: **REVISTA
KENSINGTON ROAD
HALIFAX
WEST YORKSHIRE
HX3 0JA**

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

Date of Birth: **27/12/1929** *Nationality:* **BRITISH**
Occupation: **RETAIL FURNISHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE MARY**

Surname: **RAWNSLEY**

Former names:

Service Address: **LEE WOOD HOUSE
WOODHOUSE LANE
HALIFAX
WEST YORKS
HX3 0UW**

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

Date of Birth: **12/11/1933** *Nationality:* **BRITISH**

Occupation: **RETAIL FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH GILL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SUZANNE SMITH

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: PETER NOEL RAWNSLEY

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: SUZANNE MARY RAWNSLEY

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID NEIL RAWNSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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