



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W.FEIN & SONS LIMITED**

*Company Number:* **00726978**

*Date of this return:* **10/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PARK VIEW MILLS  
RAYMOND STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 8DT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 7PG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 7PG**

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

*Date of Birth:* **17/02/1972** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **LEE**

*Former names:*

*Service Address:* **CLIFF FARM  
MORTON LANE EAST MORTON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 5RP**

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

*Date of Birth:* **16/09/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID KENNETH**

*Surname:* **MALLIN**

*Former names:*

*Service Address:* **64 HALL ING LANE  
HONLEY  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 6QW**

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

*Date of Birth:* **18/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CASHMERE FIBRES INTERNATIONAL LIMITED**

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### *Authorisation*

*Authenticated*

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

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