



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKV59E

Company Name: **F.P.Molineux Limited**

Company Number: **00579846**

Date of this return: **10/01/2016**

SIC codes: **01110**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 1HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CANDICE SIMONE**

Surname: **MOLINEUX**

Former names:

Service Address: **ASHBY HALL ASHBY WITH OBY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 3BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **MOLINEUX**

Former names:

Service Address: **ASHBY HALL ASHBY WITH OBY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 3BZ**

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

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
12100 shares transferred on 2015-02-05

Name: **MR GEORGE LOVEWELL BLAKE**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **J P MOLINEUX**

Shareholding 3 : **4200 ORDINARY shares held as at the date of this return**
Name: **PHILIP JAMES MOLINEUX**

Shareholding 4 : **19550 ORDINARY shares held as at the date of this return**
Name: **MR GEORGE LOVEWELL BLAKE AND MR PHILIP JAMES MOLINEUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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