



Companies House

AR01 (ef)

Annual Return



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X4Z02100

Company Name: **FATHOMTREE LIMITED**

Company Number: **01646831**

Date of this return: **31/12/2015**

SIC codes: **22290**

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

Situation of Registered Office: **ST HELEN'S HOUSE KING STREET
DERBY
DE1 3EE**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **6 NOTTINGHAM ROAD
GOTHAM
NOTTINGHAMSHIRE
NG11 0HG**

Company Director **1**

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

Surname: **DALEY**

Former names:

Service Address: **9 PURBECK DRIVE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **SMITH**

Former names:

Service Address: **6 NOTTINGHAM ROAD
GOTHAM
NOTTINGHAMSHIRE
NG11 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EDMUND**

Surname: **SMITH**

Former names:

Service Address: **6 NOTTINGHAM ROAD
GOTHAM
NOTTINGHAMSHIRE
NG11 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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

VOTING RIGHTS-ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS DIVIDEND RIGHTS- AS DETERMINED BY THE BOARD OF DIRECTORS CAPITAL RIGHTS - ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL

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 31/12/2015 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 : **74 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARGARET SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JANE MORGAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID EDMUND SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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