



Annual Return

Company Name: **F/X RENTALS LIMITED**

Company Number: **02727654**



X5AKOMQA

Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **F/X RENTALS LIMITED**

Company Number: **02727654**

Date of this return: **25/06/2016**

Sic Codes: **77291**

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

Situation of **FX RENTALS 38-40 TELFORD WAY LONDON**

Registered Office: **W3 7XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STUART ROBERT**
Surname: **DAGLISH**
Service Address: **62 AUDEN PLACE LONDON
NW1 8ND**

Company Director 1

Type: **Person**
Full Forename(s): **PETER EDWARD**
Surname: **BROOKS**
Service Address: **15 BRIARS CLOSE BUCKS AYLESBURY
HP19 9PN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **STUART ROBERT**
Surname: **DAGLISH**
Service Address: **62 AUDEN PLACE LONDON
NW1 8ND**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **ROGER OWEN GODFREY**
Surname: **EVAN**
Service Address: **THE ELIZABETHAN COTTAGE BEDFORD 39 MILLBROOK VILLAGE
MK45 2JB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **NICHOLAS WILLIAM JAMES**
Surname: **HARRIS**
Service Address: **46A COLLEGE STREET PETERSFIELD
GU31 4AF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15200
	A	Aggregate nominal value:	15200
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	4800
	B	Aggregate nominal value:	4800
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	20000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2800 ORDINARY B shares held as at the date of this return**
Name: **FX GROUP LTD**

Shareholding 2: **1200 ORDINARY B shares held as at the date of this return**
Name: **NEIL WHITE**

Shareholding 3: **400 ORDINARY B shares held as at the date of this return**
Name: **PAUL RUSHBROOKE**

Shareholding 4: **400 ORDINARY B shares held as at the date of this return**
Name: **PAUL TODD**

Shareholding 5: **15200 ORDINARY A shares held as at the date of this return**
Name: **FX GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

