



Companies House

AR01 (ef)

Annual Return



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Company Name: **FC BUSINESS INTELLIGENCE MANAGEMENT SERVICES LIMITED**

Company Number: **03172417**

Date of this return: **13/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **7-9 FASHION STREET
LONDON
E1 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY HENRY**

Surname: **GRANT**

Former names:

Service Address: **THE MANOR HOUSE UPPER SWELL
CHELTENHAM
UNITED KINGDOM
GL54 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARY TERESA**

Surname: **AMBLER**

Former names:

Service Address: **50 DURHAM ROAD
LONDON
N2 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1964** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **BODENHAM**

Former names:

Service Address: **THE ODYSSEY, OLD FERRY WHARF
CHEYNE WALK
LONDON
SW10 0DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**

Occupation: **CONFERENCE ORGANISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY HENRY**

Surname: **GRANT**

Former names:

Service Address: **THE MANOR HOUSE
UPPER SWELL
CHELTENHAM
UNITED KINGDOM
GL54 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1956** *Nationality:* **BRITISH**

Occupation: **CONFERENCE ORGANISER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PIERS**

Surname: **LATIMER**

Former names:

Service Address: **24A WOOLWICH ROAD**
 LONDON
 SE10 0JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	5036
		<i>Aggregate nominal value</i>	2518
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-EACH ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON A POLL EVERY SUCH ORDINARY SHAREHOLDERS WHO (BEING AN INDIVIDUAL) IS PRESENT IN PESON OR BY A PROXY OR (BEING A CORPORATION) IS PRESENT BY A RESPRESENTATIVE OR PROXY SHALL BE ENTITLED TO ONE FOR EVERY ORDINARY SHARE HELD. INCOME-THE ORDINARY SHARES SHALL CONFER UPON THE HOLODERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS SHALL BE RESOLVED TO BE DISTRIBUTED OUT OF OR IN RESPECT OF THE ORDINARY SHARES ASSETS (INCLUDING ANY DERIVED THEREFROM), THE SAME TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. CAPITAL-ON A RETURN OF CAPITAL, THE AMOUNT RECIEVABLE BY THE HOLDERS OF THE ORDINARY SHARES SHALL BE THE AMOUNT RECEIVED OR RECEIVABLE BY THE COMPANY ON REALISATION OF THE ORDINARY SHARE ASSETS NOT PREVIOUSLY DISTRIBUTED OUT BY WAY OF INCOME DISTRIBUTION, AFTER DEDUCTING ALL COSTS AND EXPENSES AND TAXATION (IF ANY)PAYABLE IN RESPECT OF THE REALISATION OF THE ORDINARY SHARE ASSETS OR IN RESPECT OF THE DISTRIBUTION IN SPECIE IN THE WINDING UP TO THE HOLDERS OF SUCH CLASS OF THE ASSETS FOR THE TIME BEING REPRESENTING SUCH ORDINARY SHARE ASSETS AND AFTER DEDUCTING THE PROPORTION OF ALL REMAINING LIABILITES WHICH THE AMOUNT WHICH WOULD BE RECEIVABLE BY SUCH CLASS IN THE ABSENCE OF THE REMAINING LIABILITES BEARS TO THE AGGREGATE OF THE AMOUNT WHICH WOULD BE RECEIVABLE IN SUCH ABSENCE BY ALL CLASSES OF SHARES.

Class of shares	ORDINARY A1	<i>Number allotted</i>	20250
		<i>Aggregate nominal value</i>	10125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-EACH ORDINARY SHARE SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON A POLL EVERY SUCH ORDINARY SHAREHOLDERS WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. INCOME-THE ORDINARY SHARE SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS SHALL BE RESOLVED TO BE DISTRIBUTED OUT OF OR IN RESPECT OF THE ORDINARY SHARES ASSETS (INCLUDING ANY INCOME DERIVED THEREFROM), THE SAME TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. CAPITAL-ON A RETURN OF CAPITAL, THE AMOUNT RECEIVABLE BY THE HOLDERS OF THE ORDINARY SHARES SHALL BE THE AMOUNT RECEIVED OR RECEIVABLE BY THE COMPANY ON REALISATION OF THE ORDINARY SHARE ASSETS NOT PREVIOUSLY DISTRIBUTED OUT BY WAY OF INCOME DISTRIBUTION, AFTER DEDUCTING ALL COSTS AND EXPENSES AND TAXATION (IF ANY) PAYABLE IN RESPECT OF THE REALISATION OF THE ORDINARY SHARE ASSETS OR IN RESPECT OF THE DISTRIBUTION IN SPECIE IN THE WINDING UP TO THE HOLDERS OF SUCH CLASS OF THE ASSETS FOR THE TIME BEING REPRESENTING SUCH ORDINARY SHARE ASSETS AND AFTER DEDUCTING THE PROPORTION OF ALL REMAINING LIABILITIES WHICH THE AMOUNT WHICH WOULD BE RECEIVABLE BY SUCH CLASS IN THE ABSENCE OF THE REMAINING LIABILITES BEARS TO THE AGGREGATE OF THE AMOUNT WHICH WOULD BE RECEIVABLE IN SUCH ABSENCE BY ALL CLASSES OF SHARES.

Class of shares	ORDINARY A2 SHARES	<i>Number allotted</i>	20250
		<i>Aggregate nominal value</i>	10125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-EACH ORDINARY SHARE SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON A POLL EVERY SUCH ORDINARY SHAREHOLDERS WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. INCOME-THE ORDINARY SHARE SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS SHALL BE RESOLVED TO BE DISTRIBUTED OUT OF OR IN RESPECT OF THE ORDINARY SHARES ASSETS (INCLUDING ANY INCOME DERIVED THEREFROM), THE SAME TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. CAPITAL-ON A RETURN OF CAPITAL, THE AMOUNT RECEIVABLE BY THE HOLDERS OF THE ORDINARY SHARES SHALL BE THE AMOUNT RECEIVED OR RECEIVABLE BY THE COMPANY ON REALISATION OF THE ORDINARY SHARE ASSETS NOT PREVIOUSLY DISTRIBUTED OUT BY WAY OF INCOME DISTRIBUTION, AFTER DEDUCTING ALL COSTS AND EXPENSES AND TAXATION (IF ANY) PAYABLE IN RESPECT OF THE REALISATION OF THE ORDINARY SHARE ASSETS OR IN RESPECT OF THE DISTRIBUTION IN SPECIE IN THE WINDING UP TO THE HOLDERS OF SUCH CLASS OF THE ASSETS FOR THE TIME BEING REPRESENTING SUCH ORDINARY SHARE ASSETS AND AFTER DEDUCTING THE PROPORTION OF ALL REMAINING LIABILITIES WHICH THE AMOUNT WHICH WOULD BE RECEIVABLE BY SUCH CLASS IN THE ABSENCE OF THE REMAINING LIABILITIES BEARS TO THE AGGREGATE OF THE AMOUNT WHICH WOULD BE RECEIVABLE IN SUCH ABSENCE BY ALL CLASSES OF SHARES.

Class of shares	ORDINARY G SHARES	<i>Number allotted</i>	20250
		<i>Aggregate nominal value</i>	10125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING- HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF AND ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. INCOME- THIS CLASS SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS SHALL BE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE GROUP AVAILABLE FOR DISTRIBUTIONS WHICH SHALL ACCRUE TO THE COMPANY OR ITS SUBSIDIARIES IN RESPECT OF OR SHALL BE DIRECTLY OR INDIRECTLY DERIVED FROM THE G SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON SAVE AFORESAID, THE G SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OF THE GROUP. CAPITAL- ON A RETURN OF CAPITAL, THE AMOUNT RECEIVABLE BY THE HOLDERS OF THE G SHARES SHALL BE THE AMOUNT RECEIVED OR RECEIVABLE BY THE COMPANY ON REALISATION OF THE G SHARES ASSETS AFTER DEDUCTING ALL COSTS AND EXPENSES AND TAXATION (IF ANY) PAYABLE IN RESPECT OF THE REALISATION OF THE G SHARE ASSETS OR IN RESPECT OF THE DISTRIBUTION IN SPECIE IN THE WINDING UP TO THE HOLDERS OF SUCH CLASS OF THE ASSETS FOR THE TIME BEING REPRESENTING SUCH A G SHARE ASSETS AND AFTER DEDUCTING THE PROPORTION OF ALL REMAINING LIABILITES WHICH THE AMOUNT WHICH WOULD BE RECIEVABLE BY SUCH CLASS IN THE ABSENCE OF THE REMAINING LIABILITIES BEARS TO THE AGGREGATE OF THE AMOUNT WHICH WOULD BE RECEIVABLE IN SUCH ABSENCE BY ALL CLASSES OF SHARES.

Class of shares	ORDINARY J SHARES	<i>Number allotted</i>	20250
		<i>Aggregate nominal value</i>	10125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-THE HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF AND ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. INCOME-THIS CLASS SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS SHALL BE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE GROUP AVAILABLE FOR THE DISTRIBUTION WHICH SHALL ACCRUE TO THE COMPANY OR ITS SUBSIDIARIES IN RESPECT OF OR SHALL BE DIRECTLY OR INDIRECTLY DERIVED FROM THE J SHARE ASSETS, THE SAME TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE J SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON SAVE AS AFORESAID, THE J SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ANY OR FURTHER OR OTHER PARTICIPATION IN THE PROFITS OF THE GROUP. CAPITAL- ON A RETURN OF CAPITAL, THE AMOUNT RECIEVABLE BY THE HOLDERS OF THE J SHARES SHALL BE THE AMOUNT RECEIVED OR RECEIVABLE BY THE COMPANY ON REALISATION OF THE J SHARE ASSETS AFTER DEDUCTING ALL COSTS AND EXPENSES AND TAXATION (IF ANY) PAYABLE IN RESPECT OF THE REALISATION OF THE J SHARE ASSETS OR IN RESPECT OF THE DISTRIBUTION IN SPECIE IN THE WINDING UP TO THE HOLDERS OF SUCH CLASS OF THE ASSETS FOR THE TIME BEING REPRESENTING SUCH J SHARE ASSETS AND AFTER DEDUCTING THE PROPORTION OF ALL REMAINING LIABILITIES WHICH THE AMOUNT WHICH WOULD BE RECEIVABLE BY SUCH CLASS IN THE ABSENCE OF THE REMAINING LIABILITIES BEARS TO THE AGGREGATE OF THE AMOUNT WHICH WOULD BE RECIEVABLE IN SUCH ABSENCE BY ALL CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86036
		<i>Total aggregate nominal value</i>	43018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 20250 ORDINARY A1 shares held as at the date of this return FC BUSINESS INTELLIGENCE HOLDINGS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 20250 ORDINARY A2 SHARES shares held as at the date of this return FC BUSINESS INTELLIGENCE HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 5036 ORDINARY B shares held as at the date of this return FC BUSINESS INTELLIGENCE HOLDINGS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 20250 ORDINARY G SHARES shares held as at the date of this return FC BUSINESS INTELLIGENCE HOLDINGS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 20250 ORDINARY J SHARES shares held as at the date of this return FC BUSINESS INTELLIGENCE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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