



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI965ZPN

Company Name: **GROUP FMI LIMITED**

Company Number: **03473315**

Date of this return: **28/11/2011**

SIC codes: **47910**

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

Situation of Registered Office: **56 ARCADIA CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MAXWELL**

Surname: **PHILLIPS**

Former names:

Service Address: **56 ARCADIA CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 4AJ**

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN MAXWELL**

Surname: **PHILLIPS**

Former names:

Service Address: **56 ARCADIA CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 4AJ**

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

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **56 ARCADIA CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 4AJ**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL CONDITIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL PHILLIPS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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