



Companies House
— for the record —

AR01 (ef)

Annual Return



XXK2VL51

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Company Name: **F B M CONSULTING LIMITED**

Company Number: **03753385**

Date of this return: **16/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O GOODIER SMITH & WATTS
DEVONSHIRE HOUSE
MANOR WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HARVEY NICHOLAS**
Surname: **ROBINSON**
Former names:
Service Address: **217 POUND LANE**
 PITSEA
 BASILDON
 ESSEX
 SS13 2LB

Company Director *1*

Type: **Person**
Full forename(s): **HARVEY NICHOLAS**
Surname: **ROBINSON**
Former names:
Service Address: **217 POUND LANE**
 PITSEA
 BASILDON
 ESSEX
 SS13 2LB

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN GUY**
Surname: **ROBINSON**
Former names:
Service Address: **HADDON DOWN**
 MEMBURY
 AXMINSTER
 DEVON
 EX13 7JS

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

Date of Birth: **07/09/1935** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE PATRICIA**
Surname: **TULLY**
Former names:
Service Address: **45 RAVENSCOURT GROVE**
 HORNCHURCH
 ESSEX
 RM12 6HJ

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

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING AND DIVIDEND SHARES. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.		

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 16/04/2010 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

100 ORDINARY Shares held as at 16/04/2010

Name: **HARVEY NICHOLAS ROBINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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