



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UZ1M3

Company Name: **F.P.M. CONSULTANTS LIMITED**

Company Number: **03772613**

Date of this return: **18/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **FISCAL HOUSE 367 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH TERESA**

Surname: **WALFORD**

Former names:

Service Address: **43 LOWTHER ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON CHRISTOPHER**

Surname: **FRANCIS**

Former names:

Service Address: **43 LOWTHER ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1JB**

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MR GORDON CHRISTOPHER FRANCIS**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MISS ELIZABETH TERESA WALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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