



Annual Return

Company Name: **FFP SERVICES LIMITED.**

Company Number: **04006758**



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Company Name: **FFP SERVICES LIMITED.**

Company Number: **04006758**

Date of this return: **02/06/2016**

Sic Codes: **82990**

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

Situation of **15 SUFFOLK STREET LONDON**

Registered Office: **SW1Y 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KATHARINE DIANA**
Surname: **MUNDAY**
Service Address: **15 SUFFOLK STREET LONDON**
UNITED KINGDOM SW1Y 4HG

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID FAVIELL**
Surname: **FLETCHER**
Service Address: **2 ST. SIMON'S AVENUE LONDON**
SW15 6DU

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1954** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full Forename(s): **KATHERINE DIANA**
Surname: **MUNDAY**
Service Address: **15 SUFFOLK STREET LONDON**
SW1Y 4HG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MRS SIAN CAMEILIA STELLA**
Surname: **SAVAGE**
Service Address: **15 SUFFOLK STREET LONDON**
UNITED KINGDOM SW1Y 4HG

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MR JEREMY ST GEORGE**
Surname: **SHACKLOCK**
Service Address: **58 STATION ROAD HARPENDEN**
AL5 4TL

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5725000
Currency:	GBP	Aggregate nominal value:	5725000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5725000
		Total aggregate nominal value:	5725000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd 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: **5725000 ORDINARY shares held as at the date of this return**
Name: **FLEMING FAMILY & PARTNERS 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

