



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIZL7AGW**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **FLEMING & PARTNERS LIMITED**

*Company Number:* **04006763**

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### *Company Details*

*Period Ending:* **02/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**15 SUFFOLK STREET  
LONDON  
SW1Y 4HG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CELIA EILEEN SUSAN  
SCOTT**

*Address:* **170A MOOR LANE  
CRANHAM  
UPMINSTER  
ESSEX  
RM14 1HE**

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*Director 1 :*

*Name:* **ANDREW JOHN BENNS**

*Address:* **ROSINGS WICK ROAD  
LANGHAM  
COLCHESTER  
ESSEX  
CO4 5PG**

*Date of Birth:* **18/03/1961**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5725000</b>	<b>GBP5725000.00</b>

*TOTALS*

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**5725000**

**GBP5725000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5725000 ORDINARY Shares held as at 02/06/2009**

*Name:*

**FLEMING FAMILY & PARTNERS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**