



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* F.F. SERVICES LIMITED

*Company Number:* 04360248

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

*SIC codes:* 71129  
81100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 3B HAWTHORN COURT, BOURTON INDUSTRIAL PARK  
BOURTON-ON-THE-WATER  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 2HQ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RADKA**

*Surname:* **ALLPORTOVA**

*Former names:*

*Service Address:* **10 WELLINGTON ROAD  
UPPER RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 2QW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **NICOLAS ROBIN CARRICK**

*Surname:*                      **ALLPORT**

*Former names:*

*Service Address:*            **10 WELLINGTON ROAD  
UPPER RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 2QW**

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

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR (PROPOSED)**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RADKA**

*Surname:* **ALLPORTOVA**

*Former names:*

*Service Address:* **10 WELLINGTON ROAD  
UPPER RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 2QW**

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

*Date of Birth:* **\*\*/04/1975**

*Nationality:* **CZECH REPUBLIC**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* NICHOLAS ROBIN CARRICK ALLPORT

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* NICHOLAS ROBIN CARRICK ALLPORT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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