



Companies House

AR01 (ef)

Annual Return



X4BLYXBS

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **Fleming Financial Limited**

Company Number: **04420757**

Date of this return: **14/07/2015**

SIC codes: **64999**
65110
65201

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

Situation of Registered Office: **2ND FLOOR STRATUS HOUSE EMPEROR WAY**
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DUNCAN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DUNCAN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1963** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ALEXANDER ST JOHN

Surname: ROBINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1968 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR IAN ROBERT

Surname: SAUNDERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1967 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES PETER**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1584
		<i>Aggregate nominal value</i>	1584
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1584
		<i>Total aggregate nominal value</i>	1584

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1320 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BISHOP FLEMING INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1320 shares transferred on 2014-05-08
Name: **CHARLIE THOMSON AS NOMINEE FOR BISHOP FLEMING PARTNERSHIP**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW WILLIAM NEWCOMBE**

Shareholding 4 : **264 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN ROBERT SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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