



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

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Company Name: **F S & P LIMITED**

Company Number: **04724997**

Date of this return: **07/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **26-28 WEST STREET
BRIDPORT
DORSET
DT6 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **ALDER**

Former names:

Service Address: **1 CHINSTON CLOSE
AWLISCOMBE
HONITON
DEVON
EX14 3GB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL**

Surname: **ALDER**

Former names:

Service Address: **1 CHINSTON CLOSE
AWLISCOMBE
HONITON
DEVON
EX14 3GB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY DAVID**

Surname: **ELSON**

Former names:

Service Address: **UNIT 2 AVIATION BUSINESS PARK
446 COMMERCIAL ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **GEAVES**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HVE FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : 7 ORDINARY A shares held as at the date of this return
Name: T P ALDER

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: T P ALDER

Shareholding 3 : 193 ORDINARY A shares held as at the date of this return

Name:

ELSON GEAVES ACCOUNTANTS 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.