



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **FAM SERVICES LIMITED**

Company Number: **05000601**

Date of this return: **19/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MARBLE ARCH HOUSE 66 SEYMOUR STREET
LONDON
ENGLAND
W1H 5BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
RG1 8LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	437500
		<i>Aggregate nominal value</i>	437500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.524596
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS THE SOLE MEMBER, (BEING A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL THE SOLE MEMBER, REPRESENTED BY THE PROXY OR AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	437500
		<i>Total aggregate nominal value</i>	437500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **437500 ORDINARY shares held as at the date of this return**
Name: **FULCRUM ASSET MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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