Companies House

AR01 (ef)

Annual Return

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Company Name:	**FAM SERVICES LIMITED**
Company Number:	**05000601**
Date of this return:	**19/12/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARBLE ARCH HOUSE 66 SEYMOUR STREET LONDON 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: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**437500**
		Aggregate nominal value	**437500**
Currency	**GBP**	*Amount paid per share*	**2.524596**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**437500**
		Total aggregate nominal value	**437500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **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.