



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOUCESTERSHIRE FM SERVICES LIMITED**

*Company Number:* **05043832**

*Date of this return:* **13/02/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **HUTT**

*Former names:*

*Service Address:* **3 ELTRIC ROAD  
CLAINES  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 7NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER GEORGE**

*Surname:*                                **BREMNER**

*Former names:*

*Service Address:*                        **3 INCH AVENUE  
ABERDOUR  
BURNTISLAND  
FIFE  
UNITED KINGDOM  
KY3 0TF**

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

*Date of Birth:*    **25/09/1954**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ANDREW**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **SURETY HOUSE 18 CONCORDE ROAD  
PATCHAM  
BRISTOL  
UNITED KINGDOM  
BS34 5TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1963** *Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IVAN HONG YEE**

*Surname:*                      **WONG**

*Former names:*

*Service Address:*            **20/3 HOPETOUN CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH7 4AY**

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

*Date of Birth:*    **24/11/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN TREEMOON**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **PRIORY VIEW 9 PARK CLOSE  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8HS**

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

*Date of Birth:* **09/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10000</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>     |

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **10000 ORD shares held as at 2011-02-13**

*Name:* **GLOUCESTERSHIRE FM SERVICES (HOLDINGS) 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.