



Companies House

AR01 (ef)

Annual Return



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Company Name: **FATZ LIMITED**

Company Number: **05069795**

Date of this return: **10/03/2016**

SIC codes: **47730**

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

Situation of Registered Office: **MONTPELIER HEALTH CENTRE BATH BUILDINGS
MONTPELIER
BRISTOL
ENGLAND
BS6 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RACHEL ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR KIM PAULINE**

Surname: **HEARN**

Former names: **MERCER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **PRACTICE BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DR TIMOTHY JOHN FITZMAURICE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS UNDER TABLE A 1985-1989

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
47 shares transferred on 2015-11-03

Name: **FIONA ORMEROD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
47 shares transferred on 2015-11-03

Name: **TERENCE ANDREW PATERSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
6 shares transferred on 2015-11-03

Name: **SUSAN BROAD**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **NEIL HIGGINSON**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **KIM HEARN**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**

Name: RACHEL BROWN

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: TIMOTHY MITCHELL

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: THOMAS BAILWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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