



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XC5VXFL6

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*Company Name:* **FPG MANAGEMENT LIMITED**

*Company Number:* **05298000**

*Date of this return:* **26/11/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H S (NOMINEES) LIMITED**  
*Registered or principal address:* **FIRST FLOOR BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS  
UNITED KINGDOM  
EN4 8RR**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2589823**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **IAN JONATHAN**  
*Surname:*                                **FENTON**  
*Former names:*  
*Service Address:*                      **21 BEDFORD SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC1B 3HH**

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

*Date of Birth:*   **26/03/1956**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **JONATHAN DAVID**  
*Surname:*                                **GLASNER**  
*Former names:*  
*Service Address:*                      **12 CHALTON DRIVE**  
   **HAMPSTEAD GARDEN SUBURB**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N2 0QW**

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

*Date of Birth:*   **10/02/1956**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HOWARD MARK**  
*Surname:*                        **PRESKY**  
*Former names:*  
*Service Address:*              **6 NEWLANDS AVENUE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 8EL**

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

*Date of Birth:*   **11/06/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**1 ORDINARY Shares held as at 26/11/2009**

*Name:*

**IAN JONATHAN FENTON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/11/2009**

*Name:*

**JONATHAN DAVID GLASNER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/11/2009**

*Name:*

**HOWARD MARK PRESKY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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