



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X273H49V

Received for filing in Electronic Format on the: **26/04/2013**

---

*Company Name:* **FPD Building Contractors Limited**

*Company Number:* **05415234**

*Date of this return:* **06/04/2013**

*SIC codes:* **41100**  
**70229**

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

*Situation of Registered Office:* **21 SOUTHAMPTON STREET**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**SO15 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE LOUISE**

*Surname:* **BROOM**

*Former names:*

*Service Address:* **ILLETAS COTTAGE PINE WALK  
CHILWORTH  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7HJ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL TOM**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **ILLETAS COTTAGE PINE WALK  
CHILWORTH  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7HJ**

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

*Date of Birth:*    **17/07/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL TOM CLARKE**

---

### *Authorisation*

*Authenticated*

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

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