



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CC85IO**

*Company Name:* **FCC WREXHAM PFI LIMITED**

*Company Number:* **05572555**

*Date of this return:* **30/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GROUND FLOOR WEST 900 PAVILION  
DRIVE NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS CAROL JAYNE**

*Surname:* **NUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT PHILIP**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

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

*Date of Birth:* **15/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICENTE FEDERICO**

*Surname:* **ORTS-LLOPIS**

*Former names:*

*Service Address:* **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NN4 7RG**

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

*Date of Birth:* **08/08/1962** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MEREDITH**

*Surname:*                **REES**

*Former names:*

*Service Address:*        **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

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

*Date of Birth:*    **25/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20100</b>
		<i>Aggregate nominal value</i>	<b>20100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>20100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **20100 ORDINARY shares held as at the date of this return**  
*Name:* **FCC WREXHAM PFI 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.