



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUTURE CAPITAL PARTNERS (FS) LIMITED**

Company Number: **05976618**

Date of this return: **24/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **ELLISS**

Former names:

Service Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **LEVY**

Former names:

Service Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS AND RIGHTS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **FUTURE CAPITAL PARTNERS GROUP HOLDINGS LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **FUTURE CAPITAL PARTNERS GROUP 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.