



Companies House

AR01 (ef)

Annual Return



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Company Name: C Fitzsimmons Limited

Company Number: 06014067

Date of this return: 30/11/2014

SIC codes: 39000

Company Type: Private company limited by shares

Situation of Registered Office: UNIT D FORT WALLINGTON INDUSTRIAL ESTATE MILITARY
ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **WALTER**

Former names:

Service Address: **4 MILESTONE COTTAGES BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 7FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **FITZSIMMONS**

Former names:

Service Address: **KINGFISHER COTTAGE SHOE LANE
EXTON
HAMPSHIRE
ENGLAND X
SO32 3NT**

Country/State Usually Resident: **ENGLAND X**

Date of Birth: **22/06/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FITZSIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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