



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULCRUM ONE MANAGEMENT COMPANY LIMITED**

Company Number: **06166943**

Date of this return: **19/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **KINTYRE HOUSE 70 HIGH STREET
FAREHAM
HAMPSHIRE
PO16 7BB**

Officers of the company

Company Secretary 1

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MORTON**

Former names:

Service Address: **35 CASTLE ROAD
COWES
ISLE OF WIGHT
HANTS
PO31 7QZ**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KELVIN ROBERT**

Surname: **RAWLINGS**

Former names:

Service Address: **36 WOODVALE ROAD
COWES
ISLE OF WIGHT
PO31 8EG**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **ALLIED DEVELOPMENTS 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.