



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMEY FMP BELFAST STRATEGIC PARTNERSHIP SP CO LIMITED**

Company Number: **06489959**

Date of this return: **01/06/2015**

SIC codes: **41100**
82990

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

Situation of Registered Office: **THE SHERARD BUILDING**
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CHANNON**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1960**

Nationality: **BRITISH**

Occupation: **HEAD OF INVESTMENT
MANAGEMENT**

Company Director **3**

Type: **Person**

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

Surname: **GHAFOOR**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK WILLIAM ROBERT**

Surname: **MARTIN**

Former names:

Service Address: **25 BALLYNAHATTY ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT8 8LE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NATHANIAL JOHN**

Surname: **WILSON**

Former names:

Service Address: **99 KINGSWAY KINGSWAY
DUNMURRY
BELFAST
NORTHERN IRELAND
BT17 9NU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **AMEY FMP BELFAST STRATEGIC PARTNERSHIP HOLD CO 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.