



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2011**

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*Company Name:* **FLETCHER PRIVATE CLIENTS LIMITED**

*Company Number:* **06821996**

*Date of this return:* **17/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE OLD DAIRY LETCHMERE FARM  
UPPER HEYFORD  
OXFORDSHIRE  
OX25 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **THE OLD DAIRY LETCHMERE FARM  
UPPER HEYFORD  
OXFORDSHIRE  
ENGLAND  
OX25 5LS**

*Company Director*    **1**

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

*Surname:*                            **FLETCHER**

*Former names:*

*Service Address:*                **THE OLD DAIRY LETCHMERE FARM  
UPPER HEYFORD  
OXFORDSHIRE  
OX25 5LS**

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

*Date of Birth:*    **06/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* SIMON FLETCHER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* REBECCA FLETCHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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