



Companies House

AR01 (ef)

Annual Return



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Company Name: F MARKETING LIMITED

Company Number: 06893291

Date of this return: 28/02/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: FORT HOUSE OLD HARTLEY
WHITLEY BAY
TYNE AND WEAR
NE26 4RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA ELLEN**

Surname: **STANGER-LEATHES**

Former names:

Service Address: **FORT HOUSE OLD HARTLEY
WHITLEY BAY
TYNE AND WEAR
NE26 4RL**

Company Director 1

Type: **Person**
Full forename(s): **MS SWE WHITNEY**

Surname: **BRININ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/04/1988** *Nationality:* **AUSTRALIAN**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRADLEY LESTER**

Surname: **GREY**

Former names:

Service Address: **FORT HOUSE, OLD HARTLEY, TYNE & WEAR FORT HOUSE
OLD HARTLEY
WHITLEY BAY
TYNE AND WEAR
GREAT BRITAIN
NE26 4RL**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/12/1964** *Nationality:* **AUSTRALIAN**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SWE WHITNEY BRININ**

Authorisation

Authenticated

This form was authorised by one of the following:

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