



Companies House

AR01 (ef)

Annual Return



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X3MSHK63

Company Name: **FDM GROUP (HOLDINGS) PLC**

Company Number: **07078823**

Date of this return: **17/11/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **3RD FLOOR, COTTONS CENTRE COTTONS LANE
LONDON
ENGLAND
SE1 2QG**

Officers of the company

Company Secretary 1

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

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): RODERICK NEIL

Surname: FLAVELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **SHEILA MAY**

Surname: **FLAVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ROBIN FRANCIS**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **WHITING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107517506
		<i>Aggregate nominal value</i>	1075175.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	5200392
		<i>Aggregate nominal value</i>	52003.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND OR DISTRIBUTION AND THE HOLDERS HAVE NO RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OF THEIR HOLDINGS OF ANY DEFERRED SHARES. THE HOLDER OF EACH DEFERRED SHARE HAS THE RIGHT TO RECEIVE, AFTER THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY (OTHER THAN THE DEFERRED SHARES) THEN IN ISSUE HAVE RECEIVED £10,000,000 IN RESPECT OF EACH SUCH SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112717898
		<i>Total aggregate nominal value</i>	1127179.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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