



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY59A8**

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

*Company Number:* **07078823**

*Date of this return:* **17/11/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HEATHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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: **\*\*/07/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*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:* **\*\*/04/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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:* **\*\*/05/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

Surname: MARTIN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* DIRECTOR

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*Company Director* 5

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:* \*\*/03/1961                      *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*Company Director* 6

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: **\*\*/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 7

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: **\*\*/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>107517506</b>
		<i>Aggregate nominal value</i>	<b>1075175.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107517506</b>
		<i>Total aggregate nominal value</i>	<b>1075175.06</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015

*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.