



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREEMARKETFX LIMITED**

Company Number: **07289573**

Date of this return: **18/06/2015**

SIC codes: **64999**
62012

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE**
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA

Officers of the company

Company Secretary 1

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

Surname: **HUNN**

Former names:

Service Address: **SUITE 1.01 LINTON HOUSE 164-180 UNION STREET
LONDON
UNITED KINGDOM
SE1 0LH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HUNN**

Former names:

Service Address: **SUITE 1.01 LINTON HOUSE 164-180 UNION STREET
LONDON
UNITED KINGDOM
SE1 0LH**

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRASER ROBERT**

Surname: **DAVIDSON**

Former names:

Service Address: **SUITE 1.01 LINTON HOUSE 164-180 UNION STREET
LONDON
UNITED KINGDOM
SE1 0LH**

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

Date of Birth: **26/05/1975** *Nationality:* **BRITSH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **TOWNSEND**

Former names:

Service Address: **SUITE 1.01 LINTON HOUSE 164-180 UNION STREET
LONDON
UNITED KINGDOM
SE1 0LH**

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

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1235
		<i>Aggregate nominal value</i>	1235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	698
		<i>Aggregate nominal value</i>	698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	700
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2544.53
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2583
		<i>Total aggregate nominal value</i>	2583

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

<i>Shareholding 1</i>	: 74 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ADAMS
<i>Shareholding 2</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISTAIR BUTT
<i>Shareholding 3</i>	: 1100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER HUNN
<i>Shareholding 4</i>	: 392 ORDINARY shares held as at the date of this return
<i>Name:</i>	BUDGET GROUP LIMITED
<i>Shareholding 5</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	CASTRO-WRIGHT LIVING TRUST
<i>Shareholding 6</i>	: 68 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS NINNES
<i>Shareholding 7</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON CONSTACON

<i>Shareholding 8</i> <i>Name:</i>	: 61 ORDINARY shares held as at the date of this return DAVID ARCULUS
<i>Shareholding 9</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return DOMINIC FIRMSTONE
<i>Shareholding 10</i> <i>Name:</i>	: 136 ORDINARY shares held as at the date of this return FRASER ROBERT DAVIDSON
<i>Shareholding 11</i> <i>Name:</i>	: 92 ORDINARY shares held as at the date of this return GRAHAM BIBBY
<i>Shareholding 12</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return KEITH MACMILLAN
<i>Shareholding 13</i> <i>Name:</i>	: 72 ORDINARY shares held as at the date of this return MARCO SODI
<i>Shareholding 14</i> <i>Name:</i>	: 62 ORDINARY shares held as at the date of this return NICK BEITNER
<i>Shareholding 15</i> <i>Name:</i>	: 34 ORDINARY shares held as at the date of this return NICK GREENSTOCK
<i>Shareholding 16</i> <i>Name:</i>	: 19 ORDINARY shares held as at the date of this return NOEL MEDICI
<i>Shareholding 17</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return LEAHN PARRY
<i>Shareholding 18</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return NIGEL POPE
<i>Shareholding 19</i> <i>Name:</i>	: 79 ORDINARY shares held as at the date of this return PETER WINSLOW
<i>Shareholding 20</i> <i>Name:</i>	: 62 ORDINARY shares held as at the date of this return RORY BERNARD
<i>Shareholding 21</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return RUPERT HOPLEY
<i>Shareholding 22</i> <i>Name:</i>	: 31 ORDINARY shares held as at the date of this return STUART FIRTH

Shareholding 23 : 46 ORDINARY shares held as at the date of this return
Name: TOBY HUNN

Shareholding 24 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN WELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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