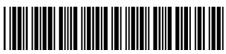


# **AR01** (ef)

### **Annual Return**



X52S1LQB

Received for filing in Electronic Format on the:

14/03/2016

Company Name: FKI Plan Trustees Limited

Company Number: 07556085

*Date of this return:* **08/03/2016** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11TH FLOOR COLMORE PLAZA 20 COLMORE CIRCUS QUEENSWAY

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

**B4 6AT** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ADAM DAVID CHRISTOPHER
Surname:	WESTLEY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	GARRY ELLIOT
Surname:	BARNES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/08/1970	Nationality: BRITISH
Occupation: ACCOUNT	AIN I

Company Director	$\mathcal{L}$
Type: Full forename(s):	Person MR MICHAEL CHARLES
Surname:	DUNCOMBE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/07/1942 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	3
Type: Full forename(s):	Person KENNETH JOSEPH
Surname:	MALLIN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/03/1945 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	4
Type: Full forename(s):	Person ANDREW
Surname:	PIDGEON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/04/1961 Occupation: ELECTRIC	Nationality: BRITISH AL WINDER
Company Director	5
Type:	Person
Full forename(s):	ADAM DAVID CHRISTOPHER
Surname:	WESTLEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/04/1969	Nationality: BRITISH
Occupation: COMPANY	SECRETARY

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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: BRUSH PROPERTIES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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