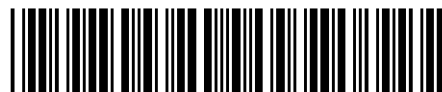




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WRAEX

Company Name: **FMP Medical Consulting Limited**

Company Number: **07934912**

Date of this return: **03/02/2016**

SIC codes: **78200**
86210
86900

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

Situation of Registered Office: **15 WARWICK ROAD**
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6YW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR JESUS MARIA**

Surname: **ASIAIN**

Former names: **ASIAIN**

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

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

Date of Birth: ****/07/1967** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **FORBES**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

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

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RUSSELL DOUGLAS JOHN**

Surname: **GREEN**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ADAM**

Surname: **HUXLEY**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOSE ANDREAS**

Surname: **SAEZ FONSECA**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	E ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING.			

Class of shares	H ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING.			

Class of shares	G ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING.			

Class of shares	ORDINARY F	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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

<i>Shareholding 1</i>	: 25 ORDINARY F shares held as at the date of this return
<i>Name:</i>	ROCIO ALLENDE RODRIGUEZ
<i>Shareholding 2</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JESUS MARIA ASIAIN
<i>Shareholding 3</i>	: 25 G ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSIAS DE PAULA
<i>Shareholding 4</i>	: 25 D ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN FORBES
<i>Shareholding 5</i>	: 25 H ORDINARY shares held as at the date of this return
<i>Name:</i>	FIONA JANE FORBES
<i>Shareholding 6</i>	: 25 E ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE AMANDA GREEN
<i>Shareholding 7</i>	: 25 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RUSSELL DOUGLAS JOHN GREEN

Shareholding 8 : 25 ORDINARY B shares held as at the date of this return
Name: JOSE ANDREAS SAEZ FONSECA

Authorisation

Authenticated

This form was authorised by one of the following:

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