



Companies House

AR01 (ef)

Annual Return



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Company Name: **FPF UTILITIES LIMITED**

Company Number: **07939072**

Date of this return: **07/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **21A MARKET PLACE
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **PUGSLEY**

Former names:

Service Address: **42 NEWTOWN
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **PUGSLEY**

Former names:

Service Address: **19 CHERRY GROVE
FROME
SOMERSET
UNITED KINGDOM
BA11 4AW**

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

Date of Birth: **16/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN ALEXANDER FYFFE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RAUIRI FYFFE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES PUGSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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