



Companies House

AR01 (ef)

Annual Return



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Company Name: **FPF Utilities Limited**

Company Number: **07939072**

Date of this return: **07/02/2015**

SIC codes: **43220**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FYFFE**

Former names:

Service Address: **C/O 19 CHERRY GROVE
FROME
ENGLAND
BA11 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PUGSLEY**

Former names:

Service Address: **19 CHERRY GROVE
FROME
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

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

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 07/02/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2014-03-25

5 shares transferred on 2014-03-25

Name: **JOHN ALEXANDER FYFFE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**

Name: **RAUIRI FYFFE**

Shareholding 3 : **15 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.