



Companies House

AR01 (ef)

Annual Return



X46H5IGA

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Company Name: **FIZZ PORTRAITS LIMITED**

Company Number: **08017267**

Date of this return: **03/04/2015**

SIC codes: **74201**

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

Situation of Registered Office: **11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ADELE MIRIAM**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1991**

Nationality: **BRITISH**

Occupation: **OFFICE ADMIN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MCGILL**

Former names:

Service Address: **39 OTTER CLOSE
REDDITCH
UNITED KINGDOM
B98 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ADAM JOHN MCGILL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE MCGILL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRYCE MCGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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