



Companies House

**AR01** (ef)

**Annual Return**



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**X55MCZT5**

*Company Name:* **12 PARK AVENUE, HARROGATE FMC LIMITED**

*Company Number:* **08078138**

*Date of this return:* **04/04/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **4 WHARFE MEWS  
CLIFFE TERRACE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 6LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN DRUMMOND**

*Surname:* **CAVE**

*Former names:*

*Service Address:* **CHESTNUT TREE BARN THORNTHWAITE  
KESWICK  
CUMBRIA  
ENGLAND  
CA12 5SQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ABIGAIL**

*Surname:*                      **GENKO**

*Former names:*

*Service Address:*            **CHESTNUT TREE BARN THORNTHWAITE**  
                                 **KESWICK**  
                                 **CUMBRIA**  
                                 **UNITED KINGDOM**  
                                 **CA12 5SQ**

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

*Date of Birth:*    **\*\*/08/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SWALEDALE PROPERTIES LTD**

*Registered or  
principal address:* **4 WHARFE MEWS  
CLIFFE TERRACE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 6LX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **09643827**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, NOT FOR PROFIT COMPANY, NO DIVDENDS WILL BE MADE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **3 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SWALEDALE PROPERTIES**

*Shareholding 2* : **3 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ABIGAIL GENKO**

*Shareholding 3* : **4 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SWALEDALE PROPERTIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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