



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08078138**

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

SIC codes: **81100**

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

Situation of Registered Office: **FLAT 2 12 PARK AVENUE
HARROGATE
HG2 9BQ**

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 CHERYL**

Surname: **CAMPBELL**

Former names: **TOTHILL**

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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: **08/08/1975** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

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

Surname: **GILMOUR**

Former names:

Service Address: **22 QUEENS ROAD**
 HARROGATE
 UNITED KINGDOM
 HG2 0HB

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

Date of Birth: **08/12/1964** *Nationality:* **BRITISH**
Occupation: **PENSIONS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **3 ORDINARY £1 shares held as at the date of this return**
Name: **CHERYL CAMPBELL**

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: **MICHAEL GILMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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