



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTONY FITTON LIMITED**

Company Number: **08430022**

Date of this return: **05/03/2014**

SIC codes: **86220**

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

Situation of Registered Office: **C/O SIMON MURRAY & CO WOBURN HOUSE
YELVERTON
DEVON
UNITED KINGDOM
PL20 6BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY ROBERT**

Surname: **FITTON**

Former names:

Service Address: **C/O SIMON MURRAY & CO WOBURN HOUSE
YELVERTON
DEVON
UNITED KINGDOM
PL20 6BS**

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

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL CONTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RANKING PARI PASSU IN ALL RESPECTS.

Class of shares	C ORDINARY	<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

RANKING PARI PASSU IN ALL RESPECTS

Class of shares	D ORDINARY	<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
<i>Prescribed particulars</i>			
RANKING PARI PASSU IN ALL RESPECTS.			

Class of shares	E ORDINARY	<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
<i>Prescribed particulars</i>			
RANKING PARI PASSU IN ALL RESPECTS			

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 05/03/2014 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

<i>Shareholding 1</i>	: 0 "A" shares held as at the date of this return
	1 shares transferred on 2013-03-05
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 35 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONY ROBERT FITTON
<i>Shareholding 3</i>	: 35 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CLARE RHIANON FITTON

Shareholding 4 : 10 C ORDINARY shares held as at the date of this return
Name: SAMUEL THOMAS FITTON

Shareholding 5 : 10 D ORDINARY shares held as at the date of this return
Name: KATE ANGHARAD FITTON

Shareholding 6 : 10 E ORDINARY shares held as at the date of this return
Name: GEORGE JAMES FITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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