



Companies House

AR01 (ef)

Annual Return



X54R2RXC

Received for filing in Electronic Format on the: **12/04/2016**

Company Name: **FCM Property Group Limited**

Company Number: **08463297**

Date of this return: **26/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK CARLOS**

Surname: **MONTANARO**

Former names:

Service Address: **5 PAPER MILL BUILDINGS
CITY GARDEN ROW
LONDON
UNITED KINGDOM
N1 8DW**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MONTANARO**

Former names:

Service Address: **5 WELLFIELD AVENUE
LONDON
UNITED KINGDOM
N10 2EA**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: FRANK CARLOS MONTANARO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAI MONTANARO

Authorisation

Authenticated

This form was authorised by one of the following:

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