



Companies House

AR01 (ef)

Annual Return



X3MI8NVL

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **FBMM CONSULTANCY LTD**

Company Number: **08876924**

Date of this return: **11/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 PELLEW ARCADE
TEIGN STREET
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS FIONA BRIGETTE MARION**

Surname: **MCKEOWN**

Former names:

Service Address: **5 & 7 PELLEW ARCADE
TEIGN STREET
TEIGNMOUTH
DEVON
ENGLAND
TQ14 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 11/12/2014 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-01

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **FIONA MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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