



Companies House

**AR01** (ef)

**Annual Return**



X5598D81

Received for filing in Electronic Format on the: 19/04/2016

*Company Name:* **Fynamore Advisers Limited**

*Company Number:* **08993389**

*Date of this return:* **11/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **NORTH WING ROWDEN HOUSE  
ROWDEN HILL  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 2AG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES PIERSON**

*Surname:*                **HOMER**

*Former names:*

*Service Address:*        **NORTH WING ROWDEN HOUSE  
ROWDEN HILL  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 2AG**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS AUDLEY**

*Surname:* **MONEY-KYRLE**

*Former names:*

*Service Address:* **NORTH WING ROWDEN HOUSE  
ROWDEN HILL  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 2AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **FUND ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THE SHARES RANK EQUALLY AND SHALL HAVE FULL VOTING RIGHTS. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ON VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES RANK EQUALLY AND SHALL HAVE FULL VOTING RIGHTS. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ON VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50005</b>
		<i>Total aggregate nominal value</i>	<b>50005</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* JAMES PIERSON HOMER

*Shareholding 2* : 2 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS AUDLEY MONEY-KYRLE

*Shareholding 3* : 50000 B ORDINARY shares held as at the date of this return

*Name:* ROWDEN FINANCIAL SERVICES LIMITED

*Shareholding 4* : 2 A ORDINARY shares held as at the date of this return

*Name:* ROWDEN FINANCIAL SERVICES LIMITED

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### *Authorisation*

*Authenticated*

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

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