



Companies House

AR01 (ef)

Annual Return



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Company Name: **FMG GROUP HOLDINGS LIMITED**

Company Number: **09341508**

Date of this return: **04/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FMG HOUSE ST. ANDREWS ROAD
HUDDERSFIELD
ENGLAND
HD1 6NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RACHAEL REBECCA**

Surname: **NEVINS**

Former names:

Service Address: **FMG HOUSE ST. ANDREWS ROAD
HUDDERSFIELD
ENGLAND
HD1 6NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK FRANCIS**

Surname: **CHESSMAN**

Former names:

Service Address: **FMG HOUSE ST. ANDREWS ROAD
HUDDERSFIELD
ENGLAND
HD1 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHAEL REBECCA**

Surname: **NEVINS**

Former names:

Service Address: **FMG HOUSE ST. ANDREWS ROAD
HUDDERSFIELD
ENGLAND
HD1 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 41950 |
| | | <i>Aggregate nominal value</i> | 4195 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

(A) VOTING: ON A POLL, THE HOLDERS OF THE A ORDS (AS A CLASS) SHALL HAVE SUCH NUMBER OF VOTES IN AGGREGATE AS ARE EQUAL TO 41.55% PER CENT OF THE TOTAL VOTES CAPABLE OF BEING CAST BY ALL SHAREHOLDERS AT THAT MEETING SUCH VOTES TO BE ALLOCATED AMONGST THE HOLDERS OF THE A ORDS IN PROPORTION TO THE NUMBER OF A ORDS HELD BY EACH OF THEM. IN CERTAIN CIRCUMSTANCES, THE A ORDS ARE SUBJECT TO ENHANCED VOTING RIGHTS WHEREBY IF THE HOLDERS OF THE A ORDS (AS A CLASS): (I) VOTE AGAINST A RESOLUTION OR DO NOT SIGN ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS AS BEING APPROVED, THE RESOLUTION SHALL BE DEEMED NOT TO BE CARRIED NOTWITHSTANDING THE VOTES RECEIVED; (II) VOTE IN FAVOUR OF A RESOLUTION OR WRITTEN RESOLUTION, SUCH RESOLUTION WILL BE DEEMED PASSED NOTWITHSTANDING THE NUMBER OF VOTES RECEIVED AGAINST IT; (III) VOTE AT ANY MEETING OF THE BOARD AGAINST ANY RESOLUTION PUT TO THAT MEETING OR DO NOT SIGN ANY WRITTEN RESOLUTION OF THE BOARD AS BEING APPROVED, THAT RESOLUTION SHALL BE DEEMED NOT TO HAVE BEEN CARRIED, NOTWITHSTANDING THE NUMBER OF VOTES RECEIVED IN FAVOUR OF IT; AND (IV) VOTE AT ANY MEETING OF THE BOARD IN FAVOUR OF ANY RESOLUTION PUT THAT MEETING OR SIGN A WRITTEN RESOLUTION OF THE BOARD AS BEING APPROVED, THAT RESOLUTION SHALL BE DEEMED TO HAVE BEEN CARRIED, NOTWITHSTANDING THE NUMBER OF VOTES RECEIVED, AGAINST IT. (B) INCOME: ANY INCOME DISTRIBUTIONS ARE SHARED AMONGST THE HOLDERS OF A ORDS, AL ORDS, B ORDS, B1 ORDS, C ORDS AND D ORDS. (C) CAPITAL: RIGHT TO RANK PARI PASSU IN THE DISTRIBUTION OF THE PROCEEDS OF ANY REALISATION AS IF THERE WAS ONE CLASS OR SHARE BASED ON THE NUMBER OF SHARES HELD AND NOT NOMINAL VALUE AFTER SUCH PROCEEDS HAVE BEEN FIRSTLY ALLOCATED IN THE AMOUNT EQUAL TO THE ISSUE PRICE OF THE SHARES HELD BY THAT SHAREHOLDER. (D) REDEMPTION; THE A ORDS ARE NOT REDEEMABLE.

| | | | |
|------------------------|---------------------------|--------------------------------|--------------|
| Class of shares | A1 ORDINARY SHARES | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING ON A POLL, THE HOLDERS OF CHE AL ORDS, THE B ORDS AND THE BL ORDS SHALL BE ENTITLED ON A SHOW OF HANDS AND ON A POLL TO VOTES REPRESENTING X% OF THE VOTES CAST WHERE X = 100 - (NUMBER OF D ORDS VOTING X 5) - 41,95 SUCH VOTES TO BE ALLOCATED AMONGST THEM IN PROPORTION TO THE NUMBER OF B ORDS HELD BY EACH OF THEM. (B) INCOMET SEE A ORDS. (C) CAPITAL; SEE A ORDS. (D) REDEMPTION; THE AL ORDS ARE NOT REDEEMABLE.

| | | | |
|------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY SHARES | <i>Number allotted</i> | 9096 |
| | | <i>Aggregate nominal value</i> | 909.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING: SEE AL ORDS, (B) INCOME: SEE A ORDS. (C) CAPITAL;SEE A ORDS. (D) REDEMPTION; THE B ORDS ARE NOT REDEEMABLE,

| | | | |
|------------------------|---------------------------|--------------------------------|---------------|
| Class of shares | B1 ORDINARY SHARES | <i>Number allotted</i> | 10999 |
| | | <i>Aggregate nominal value</i> | 1099.9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING: SEE AL ORDS. (B) INCOME: SEE A ORDS. (C) CAPITAL:SEE A ORDS. (D) REDEMPTION: THE B1 ORDS ARE NET REDEEMABLE.

| | | | |
|------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | C ORDINARY SHARES | <i>Number allotted</i> | 21540 |
| | | <i>Aggregate nominal value</i> | 2154 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING: THE C ORDS HAVE NO VOTING RIGHTS. (B) INCOME; SEE A ORDS. (C) CAPITAL:SEE A ORDS. (D) REDEMPTION; THE C ORDS ARE NOT REDEEMABLE.

| | | | |
|------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | D ORDINARY SHARES | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING: ON A POLL, THE HOLDERS OF THE D ORDS SHALL BE ENTITLED TO VOTES CAST FOR EACH D ORD OF WHICH HE IS TH» HOLDER. (B) INCOME: SEE A ORDS (C) CAPITAL:SEE A ORDS. (D) REDEMPTION: THE D ORDS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 148585 |
| | | <i>Total aggregate nominal value</i> | 14858.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 A ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | REDDE PLC |
| <i>Shareholding 2</i> | : 41950 A ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | ‘A’ ORDINARY SHARES |
| <i>Shareholding 3</i> | : 15000 A1 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | ‘A1’ ORDINARY SHARES |
| <i>Shareholding 4</i> | : 9096 B ORDINARY SHARES shares held as at the date of this return |

Name: 'B' ORDINARY SHARES

Shareholding 5 : 10999 B1 ORDINARY SHARES shares held as at the date of this return

Name: 'B1' ORDINARY SHARES

Shareholding 6 : 21540 C ORDINARY SHARES shares held as at the date of this return

Name: 'C' ORDINARY SHARES

Shareholding 7 : 50000 D ORDINARY SHARES shares held as at the date of this return

Name: 'D' ORDINARY SHARES

Authorisation

Authenticated

This form was authorised by one of the following:

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