



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XMV9T

Company Name: **FOUNTAIN INTERNATIONAL GROUP LIMITED**

Company Number: **SC078072**

Date of this return: **28/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O M A ASHMOLE
WATERSIDE ISLA ROAD
PERTH
PH2 7HG**

Officers of the company

Company Secretary 1

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

Surname: **HALMKIN**

Former names:

Service Address: **DUMNONIA LODGE
BURTON ROW BRENT KNOLL
HIGHBRIDGE
SOMERSET
TA9 4BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ACHILLE**

Surname: **ASHMOLE**

Former names:

Service Address: **WATERSIDE
ISLA ROAD
PERTH
PERTHSHIRE
PH2 7HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **GOLDSTONE**

Former names:

Service Address: **WARREN HOUSE
BROCKLEY COMBE ROAD, BACKWELL
BRISTOL
AVON
BS48 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN MICHAEL**

Surname: **HALMKIN**

Former names:

Service Address: **DUMNONIA LODGE
BURTON ROW BRENT KNOLL
HIGHBRIDGE
SOMERSET
TA9 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **AHG GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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