



Companies House

AR01 (ef)

Annual Return



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Company Name: **FVMA LTD**

Company Number: **07931236**

Date of this return: **01/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **25 CANNING STREET
LIVERPOOL
ENGLAND
L8 7NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **FALKINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MILES BENJAMIN DOMINIC**

Surname: **FALKINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): FRASER CHARLES

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1985 *Nationality:* BRITISH

Occupation: ARCHITECTURAL ASSISTANT

Company Director 3

Type: **Person**
Full forename(s): STEPHEN PHILIP

Surname: VANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1972 *Nationality:* BRITISH

Occupation: ARCHITECT

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/02/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MILES FALKINGHAM**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN VANT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FRASER MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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