



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1354A7M

Company Name: **RESOURCE FM LTD**

Company Number: **05348591**

Date of this return: **01/02/2012**

SIC codes: **78109**

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

Situation of Registered Office: **HENLEAZE HOUSE
13 HARBURY ROAD
BRISTOL
BS9 4PN**

Officers of the company

Company Secretary 1

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

Surname: **POOLE**

Former names:

Service Address: **HENLEAZE HOUSE HARBURY ROAD
BRISTOL
AVON
UNITED KINGDOM
BS9 4PN**

Company Secretary 2

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

Surname: **POOLE**

Former names:

Service Address: **HENLEAZE HOUSE HARBURY ROAD
BRISTOL
AVON
UNITED KINGDOM
BS9 4PN**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **POOLE**

Former names:

Service Address: **HENLEAZE HOUSE HARBURY ROAD
BRISTOL
AVON
UNITED KINGDOM
BS9 4PN**

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

Date of Birth: **24/02/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **POOLE**

Former names:

Service Address: **HENLEAZE HOUSE HARBURY ROAD
BRISTOL
AVON
UNITED KINGDOM
BS9 4PN**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

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 01/02/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN POOLE**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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