



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **F P C RETAIL LIMITED**

Company Number: **NI051058**

Date of this return: **28/06/2014**

SIC codes: **47110**

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

Situation of Registered Office: **1-3 THE SQUARE
CLOUGHEY
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILOMENA**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/06/1974** Nationality: **NORTHERN IRISH**
Occupation: **RETAIL**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/10/1941**

Nationality: **NORTHERN IRISH**

Occupation: **RETAIL**

Company Director 3

Type: **Person**
Full forename(s): **MRS PHILOMENA**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/06/1944**

Nationality: **NORTHERN IRISH**

Occupation: **RETAIL**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 28/06/2014 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 : **38 ORDINARY shares held as at the date of this return**
Name: **FRANCIS WATSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **CONOR WATSON**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **PHILOMENA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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