



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

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Company Name: **BROCK FMD LIMITED**

Company Number: **03284676**

Date of this return: **27/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **20 FIELD LANE
KESSINGLAND
LOWESTOFT
SUFFOLK
NR33 7QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **BUTTERS**

Former names:

Service Address: **29 ROMANY ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER HAROLD**

Surname: **KNIGHTS**

Former names:

Service Address: **29 ROMANY ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3PJ**

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

Date of Birth: **16/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LISA CLAIRE**

Surname: **MATTIN**

Former names:

Service Address: **4 NIGHTINGALE ROAD
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7AU**

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

Date of Birth: **01/12/1970** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **K. HOLDINGS (EAST ANGLIA) 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.