



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAS DEVELOPMENTS LIMITED**

Company Number: **04058621**

Date of this return: **23/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **2 GUION STREET
LIVERPOOL
MERSEYSIDE
L6 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE JANE**

Surname: **BARRY**

Former names:

Service Address: **7 DUDLOW LANE
LIVERPOOL
MERSEYSIDE
L18 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD**

Surname: **BARRY**

Former names:

Service Address: **7 DUDLOW LANE
LIVERPOOL
MERSEYSIDE
L18 0HH**

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

Date of Birth: **14/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION RIGHTS			

Class of shares	C	<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>			
C CLAS SHARES DISTRIBUTION RIGHTS ONLY			

Class of shares	'B'	<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>			
NON VOTING RIGHTS.DISTRIBUTION RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-02

Name: BERNADETTE BARRY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-02

Name: GERARD BARRY

Shareholding 3 : 100 'B' shares held as at the date of this return
Name: FRANCIS GERARD BARRY

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: G.B.F.A.S INVESTMENTS LTD

Shareholding 5 : 100 C shares held as at the date of this return
Name: SIMONE BARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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