



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q7EZ6**

*Company Name:* **FPM LICENSING LIMITED**

*Company Number:* **06866388**

*Date of this return:* **01/04/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE BRACKENS LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON VINCENT**

*Surname:* **LE DRUILLENEC**

*Former names:*

*Service Address:* **3 RUSSETT ROAD  
ARDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 7PL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BARBARA ANN**

*Surname:*                           **KEMPTON**

*Former names:*

*Service Address:*                **6 ABBEY WOOD**  
   **SUNNINGDALE**  
   **ASCOT**  
   **BERKSHIRE**  
   **SL5 9SW**

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

*Date of Birth:*    **09/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **KEMPTON**

*Former names:*

*Service Address:* **6 ABBEY WOOD  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9SW**

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

*Date of Birth:* **02/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON VINCENT**

*Surname:*                           **LE DRUILLENEC**

*Former names:*

*Service Address:*                **3 RUSSETT ROAD  
ARDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 7PL**

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

*Date of Birth:*   **12/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) THERE ARE NO VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. (D) NONE OF THE SHARES CURRENTLY IN ISSUE ARE REDEEMABLE IN ANY WAY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ANN KEMPTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAM KEMPTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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