



Companies House

AR01 (ef)

Annual Return



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Company Name: **FPM LICENSING LIMITED**

Company Number: **06866388**

Date of this return: **01/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE BRACKENS LONDON ROAD
ASCOT
BERKSHIRE
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**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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.