

AR01 (ef)

Annual Return



X170EOVE

Received for filing in Electronic Format on the: 27/04/2012

Company Name: F & M PUB MANAGEMENT LIMITED

Company Number: 07117881

Date of this return: **06/01/2012**

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

508 TURNHURST ROAD

PACKMOOR

STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM

ST7 4QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: FERNEYHOUGH

Former names:

Service Address: 508 TURNHURST ROAD

PACKMOOR

STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM

ST7 4QF

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL FERNEYHOUGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LORRAINE MICHELLE MARENGHI

Authorisation

Authenticated

This form was authorised by one of the following:

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