



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1I69PMW

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*Company Name:* FMC CONSULTANCY LIMITED

*Company Number:* SC408071

*Date of this return:* 23/09/2012

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 BEECHWOOD PARK  
DEANS  
LIVINGSTON  
WEST LoTHIAN  
UNITED KINGDOM  
EH54 8SN

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **COMBE**

*Former names:*

*Service Address:* **11 BEECHWOOD PARK  
DEANS  
LIVINGSTON  
UNITED KINGDOM  
EH54 8SN**

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

*Date of Birth:* **01/05/1951**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES COMBE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MABBOTT LTD**

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### *Authorisation*

*Authenticated*

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

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