



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORTNUM & MASON PUBLIC LIMITED COMPANY**

*Company Number:* **00084909**

*Date of this return:* **29/05/2016**

*SIC codes:* **47190**

**56101**

**56302**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **181 PICCADILLY  
LONDON  
W1A 1ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL STEPHEN**

*Surname:* **MCGINLEY**

*Former names:*

*Service Address:* **181 PICCADILLY  
LONDON  
W1A 1ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNA CATRINA**

*Surname:*                **HOBHOUSE**

*Former names:*

*Service Address:*        **181 PICCADILLY  
LONDON  
W1A 1ER**

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

*Date of Birth:*    **\*\*/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL STEPHEN**

*Surname:*                                **MCGINLEY**

*Former names:*

*Service Address:*                        **181 PICCADILLY  
LONDON  
W1A 1ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR EWAN ANDREW**

Surname:                           **VENTERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **4**

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

Surname:                           **VINCENT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOTELIER**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR GARTH JOHN

*Surname:* WESTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1969 *Nationality:* CANADIAN

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* MRS MARTHA SHAFFER

*Surname:* WIKSTROM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1956 *Nationality:* AMERICAN

*Occupation:* BRAND & RETAIL

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13062460</b>
		<i>Aggregate nominal value</i>	<b>653123</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*

AS SET OUT IN THE COMPANIES MEMORANDUM OF ASSOCIATIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13062460</b>
		<i>Total aggregate nominal value</i>	<b>653123</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **13062459 ORDINARY shares held as at the date of this return**  
*Name:* **WITTINGTON INVESTMENTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILH INVESTMENTS PLC**

## *Authorisation*

*Authenticated*

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

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