



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEFW0DIH**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **FLETCHER KING SERVICES LIMITED**

*Company Number:* **01140727**

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### *Company Details*

*Period Ending:* **07/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

**61 CONDUIT STREET  
LONDON  
W1S 2GB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER EDWIN BAILEY**

*Address:* **12 CONNAUGHT ROAD  
RICHMOND  
TW10 6DW**

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### *Director 1 :*

*Name:* **MR ROBERT ANTHONY  
DICKMAN**

*Address:* **3 ORCHARD HOUSE  
5 WOODLANDS ROAD  
BROMLEY  
KENT  
BR1 2AD**

*Date of Birth:* **24/08/1957**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **DAVID JONATHAN RICHARD  
FLETCHER**

*Address:* **39 GILSTON ROAD  
LONDON  
SW10 9SJ**

*Date of Birth:* **17/11/1942**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **RICHARD ERIC GREENWAY** Address: **5 THE MOUNT  
GOODE ESHER  
SURREY  
KT10 8LQ**

Date of Birth: **15/01/1953** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 07/09/2009**

Name: **D.J.R. FLETCHER KING PLC**

Address:

*Name:* **FLETCHER**

*Address:*

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*Shareholding 2:*

**49750 ORDINARY Shares held as at 07/09/2009**

*Name:* **FLETCHER KING PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**