



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLETCHER KING SERVICES LIMITED**

Company Number: **01140727**

Date of this return: **07/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **61 CONDUIT STREET
LONDON
W1S 2GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER EDWIN**

Surname: **BAILEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **DICKMAN**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JONATHAN RICHARD**

Surname: **FLETCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ERIC GREENWAY**

Surname: **GOODE**

Former names:

Service Address: **5 THE MOUNT
ESHER
SURREY
KT10 8LQ**

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

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **FLETCHER KING PLC**

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

Shareholding 2 : **49750 ORDINARY shares held as at the date of this return**
Name: **FLETCHER KING 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.