



Companies House

AR01 (ef)

Annual Return



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Company Name: **F & N E (1990) Limited**

Company Number: **02481908**

Date of this return: **01/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **CRAIGIE**

Former names:

Service Address: **UK ASSET RESOLUTION LIMITED
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GORNALL**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**

Name: **AMEC NOMINEES LIMITED**

*Registered or
principal address:* **BOOTH PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **00374498**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARTICLE 11 - VOTES OF MEMBERS (1) SUBJECT AS PROVIDED BELOW IN THIS PARAGRAPH AND TO ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. PROVIDED THAT (A)NO SHARES OF EITHER CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS, AND (B)IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **50 B ORDINARY SHARES shares held as at the date of this return**
Name: **AMEC BRAVO LIMITED**

Shareholding 2 : **50 A ORDINARY SHARES shares held as at the date of this return**
Name: **NRAM 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.