



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEMING ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02566267**

Date of this return: **07/12/2015**

SIC codes: **81100**

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

Situation of Registered Office: **LAMIN & WHITE
65 DEANS STREET
OAKHAM
RUTLAND
LE15 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **TOOKEY**

Former names:

Service Address: **54C HIGH STREET EAST
UPPINGHAM
RUTLAND
LE15 9PZ**

Company Director **1**

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

Surname: **FRANKLIN**

Former names:

Service Address: **10 VIVIAN CLOSE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
ENGLAND
GU52 6AJ**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **EDITOR AND PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **RAMNIK RAMJI**

Surname: **PATEL**

Former names:

Service Address: **1 THE YEWS
OADBY
LEICESTER
LE2 5EF**

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

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MAKHAN SINGH**

Surname: **TOOR**

Former names:

Service Address: **16 CLARENDON PARK ROAD
LEICESTER
LEICESTERSHIRE
LE2 3AD**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BANNER PROPERTY (FRANKLIN) LTD
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE PRIVATE PENSION - THE ENTERPRISE SIPP
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-01-20
<i>Name:</i>	JOHN DICKENSON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.R. PATEL
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. TOOR
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE HARRISON PORTFOLIO LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G A R BALL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A. NUMPHUD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: P.A. BOWN

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: C.B. PATEL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS LEADBITTER

Authorisation

Authenticated

This form was authorised by one of the following:

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