



Companies House
— for the record —

AR01 (ef)

Annual Return



X1580RDN

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Company Name: **ROBERT BRUCE FITZMAURICE (GROUP) LIMITED**

Company Number: **02702208**

Date of this return: **10/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **ROSEHILL
APPLESHAW
ANDOVER
HAMPSHIRE
SP11 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE ELIZABETH**

Surname: **MCCALL**

Former names:

Service Address: **ROSEHILL
APPLESHAW
ANDOVER
HAMPSHIRE
SP11 9BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR HILARY MAURICE FITZMAURICE**

Surname: **MCCALL**

Former names:

Service Address: **ROSEHILL
APPLESHAW
ANDOVER
HAMPSHIRE
SP11 9BH**

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

Date of Birth: **31/05/1939** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12570
		<i>Aggregate nominal value</i>	1257
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12570
		<i>Total aggregate nominal value</i>	1257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **12570 ORDINARY shares held as at the date of this return**
Name: **FITZMAURICE MCCALL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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