



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL68IKA8

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

*Company Number:* **02702208**

*Date of this return:* **10/03/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MCCALL**

*Former names:*

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

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*Company Director*       ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12570</b>
		<i>Aggregate nominal value</i>	<b>1257</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**12570 ORDINARY Shares held as at 10/03/2010**

*Name:* **FITZMAURICE MCCALL LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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