



Companies House

AR01 (ef)

Annual Return



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X54DYLCO

Company Name: **FOUNTAINS DIRECT LIMITED**

Company Number: **03039739**

Date of this return: **30/03/2016**

SIC codes: **43999**
47910
81300

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

Situation of Registered Office: **41 DARTNELL PARK ROAD**
WEST BYFLEET
SURREY
KT14 6PR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 TRADE CITY
AVRO WAY, BROOKLANDS BUSINESS PARK
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0YF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA REBECCA**

Surname: **ROBERTS**

Former names:

Service Address: **HUMMERSKNOTT
41 DARTNELL PARK ROAD
WEST BYFLEET
SURREY
KT14 6PR**

Company Director ***1***

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **41 DARTNELL PARK ROAD
WEST BYFLEET
SURREY
KT14 6PR**

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARA REBECCA**

Surname: **ROBERTS**

Former names:

Service Address: **HUMMERSKNOTT
41 DARTNELL PARK ROAD
WEST BYFLEET
SURREY
KT14 6PR**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND AN EQUAL ENTITLEMENT TO ANY DIVIDEND DECLARED.

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 30/03/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **THOMAS SAMUEL ROBERTS**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **SARA REBECCA ROBERTS**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN ROBERTS**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **HANNAH FRANCESCA ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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