



Companies House

AR01 (ef)

Annual Return



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X4EKOD01

Company Name: **F & M CRESSI LIMITED**

Company Number: **03071542**

Date of this return: **22/06/2015**

SIC codes: **46170**
46342
47910
82990

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

Situation of Registered Office: **21 ALBERT ROAD**
HOUNSLOW
MIDDLESEX
TW3 3RW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARCELLE MICHELLE GEORGINA MARIA**

Surname: **VON WENDLAND**

Former names:

Service Address: **PRINCES MEWS
21 ALBERT ROAD
HOUNSLOW
MIDDLESEX
TW3 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR FELIX-JOHANNES PETER OTTO**

Surname: **KRESS VON WENDLAND**

Former names:

Service Address: **PRINCES MEWS
21 ALBERT ROAD
HOUNSLOW
MIDDLESEX
TW3 3RW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/12/1974** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARCELLE MICHELLE GEORGINA MARIA**

Surname: **VON WENDLAND**

Former names:

Service Address: **PRINCES MEWS
21 ALBERT ROAD
HOUNSLOW
MIDDLESEX
TW3 3RW**

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

Date of Birth: **13/05/1970** *Nationality:* **GERMAN**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: FELIX KRESS VON WENDLAND

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARCELLE VON WENDLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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