



Companies House

— for the record —

363a_(ef)

Annual Return



XSAMF37A

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Company Name: **FIC MANAGEMENT LIMITED**

Company Number: **03426499**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**HOPLANDS ESTATE
KING'S SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

*Register of
Members Address:*

**HOPLANDS ESTATE
KING'S SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

*Register of Debenture
Holders Address:*

**HOPLANDS ESTATE
KING'S SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM MICHAEL HUGHES***Address:* **44 ASHBARN CRESCENT
WINCHESTER
HAMPSHIRE
SO22 4QJ**

Director 1 :

Name: **KENNETH JOHN STRATTON** *Address:* **3 BARLEY DOWN DRIVE
WINCHESTER
HAMPSHIRE
SO22 4LS**

Date of Birth: **01/01/1952** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR NIGEL TIMOTHY
WOLSTENHOLME** *Address:* **HOPLANDS ESTATE KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Date of Birth: **13/05/1956** *Nationality:* **British** *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2008

Name:

FROBISHER LTD

Address:

**HOPLANDS ESTATE KING'S SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**