



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GQTYHV

Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **FPE SITE OPERATIONS LIMITED**

Company Number: **03428088**

Date of this return: **03/09/2012**

SIC codes: **43999**

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

Situation of Registered Office: **FAIRPORT HOUSE 28 CHARLES STREET
STOCKPORT
CHESHIRE
SK1 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **MUTCH**

Former names:

Service Address: **42 DRINKHOUSE ROAD
CROSTON
LEYLAND
LANCASHIRE
PR26 9JH**

Company Director **1**

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **100 MOORLAND ROAD
WOODSMORE
STOCKPORT
CHESHIRE
SK2 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **LEES**

Former names:

Service Address: **14 LAKESIDE
HOLLINGWORTH
LITTLEBOROUGH
ROCHDALE
OL15 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO ANY DIVIDENDS

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 03/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FPE GLOBAL 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.