



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FADMOOR CONSULTANCY LIMITED**

Company Number: **03633515**

Date of this return: **17/09/2011**

SIC codes: **7415**
7487

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

Situation of Registered Office: **25 GLOVER ROAD**
PINNER
MIDDLESEX
HA5 1LQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANITA**

Surname: **MEHRA MIDDLETON**

Former names:

Service Address: **BEECHWOOD HOUSE
21 BEECHWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANITA**

Surname: **MEHRA MIDDLETON**

Former names:

Service Address: **BEECHWOOD HOUSE
21 BEECHWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL RESEARCH**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **MIDDLETON**

Former names:

Service Address: **BEECHWOOD HOUSE
21 BEECHWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HP**

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

Date of Birth: **10/02/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 160 ORDINARY shares held as at the date of this return
Name: PETER MIDDLETON

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JORJA MIDDLETON

Shareholding 3 : 28 ORDINARY shares held as at the date of this return
Name: ANITA MIDDLETON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: THEODORE MIDDLETON

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: HARI MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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