



Companies House

AR01 (ef)

Annual Return



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X58LPF28

Company Name: **FMD LIMITED**

Company Number: **03729720**

Date of this return: **31/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 GRIFFIN BUSINESS PARK WALMER WAY
CHELMSLEY WOOD
SOLIHULL
WEST MIDLANDS
B37 7UX**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **EARNSHAW**

Former names:

Service Address: **2 LOCHSIDE AVENUE
EDINBURGH PARK
EDINBURGH
SCOTLAND
EH12 9DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID EMERSON**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **RODGER**

Former names:

Service Address: **4 CARTWRIGHT CLOSE
BROMHAM
BEDFORD
ENGLAND AND WALES
UNITED KINGDOM
MK43 8QE**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/05/2016 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 : **50 ORDINARY B SHARES shares held as at the date of this return**
Name: **MENZIES DISTRIBUTION LIMITED**

Shareholding 2 : **50 ORDINARY-A shares held as at the date of this return**
Name: **SMITHS NEWS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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