



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTJP8URR**

*Company Name:* **FLEMING & PARTNERS LIMITED**

*Company Number:* **04006763**

*Date of this return:* **02/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **15 SUFFOLK STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE DIANA**

*Surname:* **MUNDAY**

*Former names:*

*Service Address:* **15 SUFFOLK STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4HG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **BENNS**

*Former names:*

*Service Address:*                **BAYTREES BOXTED CHURCH ROAD**  
   **GREAT HORKESELEY**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CO6 4AL**

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

*Date of Birth:*    **18/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5725000</b>
		<i>Aggregate nominal value</i>	<b>5725000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5725000</b>
		<i>Total aggregate nominal value</i>	<b>5725000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : **5725000 ORDINARY shares held as at 2011-06-02**  
*Name:* **FLEMING FAMILY & PARTNERS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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