



Companies House

AR01 (ef)

Annual Return



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Company Name: **FPM FACILITY SERVICES LIMITED**

Company Number: **04590968**

Date of this return: **18/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **35-37 HASTINGS STREET
LUTON
BEDFORDSHIRE
LU1 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS PETER**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS PETER**

Surname: **MCINTYRE**

Former names:

Service Address: **35-37 HASTINGS STREET
LUTON
BEDFORDSHIRE
LU1 5BE**

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

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **MCIYNTYRE**

Former names:

Service Address: **35-37 HASTINGS STREET
LUTON
BEDFORDSHIRE
LU1 5BE**

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **ELECT ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER FULLY PAID SHARE B) ALL SHARES RANK PARI PASSU WITH EACH OTHER AS REGARDS DIVIDENDS C) ALL SHARES RANK EQUALLY IN A CAPITAL DISTRIBUTION D) SHARES ARE NOT REDEEMABLE

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 18/07/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MARY MCINTYRE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PETER MCINTYRE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **MARTINA MCINTYRE**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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