



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **FIGMENT PROPERTIES (2003) LIMITED**

Company Number: **04762725**

Date of this return: **13/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE AGA COOKER CENTRE
CHARD BUSINESS PARK
CHARD
SOMERSET
TA20 1FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE AGA COOKER CENTRE CHARD BUSINESS PARK
CHARD
SOMERSET
ENGLAND
TA20 1FA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MEARS**

Former names:

Service Address: **22 REGENTS PARK
EXETER
DEVON
EX1 2NU**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN ALISTAIR SCOTT**

Surname: **DURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1976** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL ANDREW CHARLES**

Surname: **DURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** Nationality: **ENGLISH**

Occupation: **SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	308520
		<i>Aggregate nominal value</i>	308520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	308520
		<i>Total aggregate nominal value</i>	308520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 154260 ORDINARY shares held as at 2011-05-13
Name: ROBIN ALISTAIR SCOTT DURIE

Shareholding 2 : 154260 ORDINARY shares held as at 2011-05-13
Name: RUSSELL ANDREW CHARLES DURIE

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-13
Name: CHRISTINE DURIE

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-13
Name: ANDREW DAVID DURIE

Authorisation

Authenticated

This form was authorised by one of the following:

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