# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **F P C MANAGEMENT LIMITED** |
| *Company Number:* | **04920105** |
| *Date of this return:* | **02/10/2015** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **306 HIGH STREET**<br>**CROYDON**<br>**SURREY**<br>**CR0 1NG** |

## Officers of the company

## Company Secretary 1

Type:                    **Person**

Full forename(s):        **MISS CHANTAL**

Surname:                 **SANTORO**

Former names:

Service Address:         **46 , THE QUADRANGLE LUMLEY ROAD**
                         **HORLEY**
                         **SURREY**
                         **RH6 7JX**

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# Company Director  1

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* **SANTORO**

*Former names:*

*Service Address:* **58 HARTLAND WAY**
**CROYDON**
**SURREY**
**CR0 8RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1967**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 400 |
|---|---|---|---|
| | | *Aggregate nominal value* | 400 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE**

# Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 400 |
|---|---|---|---|
| | | *Total aggregate nominal value* | 400 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* | : **100 ORDINARY shares held as at the date of this return** |
|---|---|
| *Name:* | **CHANTEL  SANTORO** |

| *Shareholding 2* | : **200 ORDINARY shares held as at the date of this return** |
|---|---|
| *Name:* | **MARIA  SANTORO** |

| *Shareholding 3* | : **100 ORDINARY shares held as at the date of this return** |
|---|---|
| *Name:* | **PAUL  SANTORO** |

## Authorisation

*Authenticated*

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

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