



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FATZ LIMITED**

*Company Number:* **05069795**

*Date of this return:* **10/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 WESTBURY MEWS WESTBURY HILL  
WESTBURY ON TRYM  
BRISTOL  
BS9 3QA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BROAD**

Former names:

Service Address: **FERNDAL THE STREET  
FRAMPTON ON SEVERN  
GLOUCESTER  
UNITED KINGDOM  
GL2 7ED**

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## *Company Director 1*

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

Surname: **MCDOWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **ORMEROD**

*Former names:*

*Service Address:* **COURT FARM  
1 THE POUND  
LOWER ALMONDSBURY  
BRISTOL  
BS32 4EF**

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

*Date of Birth:* **16/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR TERENCE ANDREW**

*Surname:*                      **PATERSON**

*Former names:*

*Service Address:*            **20 ROYAL CRESCENT  
BATH  
BA1 2LT**

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

*Date of Birth:*    **16/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE RIGHTS UNDER TABLE A 1985-1989**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : **1 ORDINARY shares held as at 2011-03-10**  
*Name:* **FIONA ORMEROD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-10**  
*Name:* **TERENCE ANDREW PATERSON**

## *Authorisation*

*Authenticated*

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

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