



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2015**

**X42K13LS**

*Company Name:* **FFMA (TRADING) LIMITED**

*Company Number:* **06523683**

*Date of this return:* **05/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **MARLOWE INNOVATION CENTRE MARLOWE WAY  
RAMSGATE  
KENT  
CT12 6FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FRANCES ELIZABETH**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **FOLKESTONE ACADEMY ACADEMY LANE  
FOLKESTONE  
KENT  
ENGLAND  
CT19 5FP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIR ROGER MICHAEL**

*Surname:*                **DE HAAN**

*Former names:*

*Service Address:*        **STRAND HOUSE  
125 SANDGATE HIGH STREET  
FOLKESTONE  
KENT  
CT20 3BZ**

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

*Date of Birth:*    **15/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GABRIELLE SUZANNE**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATION EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRIENDS OF FOLKESTONE AND MARLOWE ACADEMIES**

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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.