



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIDUCIA FAMILY OFFICE LIMITED**

Company Number: **07133826**

Date of this return: **22/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **DEDHAM HALL BUSINESS CENTRE BROOK STREET
DEDHAM
COLCHESTER
ESSEX
CO7 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **MILLICAN**

Former names:

Service Address: **8 DEDHAM MEADE
DEDHAM
ESSEX
UNITED KINGDOM
CO7 6EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **MILLICAN**

Former names:

Service Address: **8 DEDHAM MEADE
DEDHAM
ESSEX
UNITED KINGDOM
CO7 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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: **FIDUCIA HOLDINGS (DEDHAM) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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