



Companies House

**AR01** (ef)

**Annual Return**



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**X34J8GLL**

*Company Name:* **THE FD CENTRE GROUP LIMITED**

*Company Number:* **07523074**

*Date of this return:* **09/02/2014**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **BADGERS BROOK THE STREET  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE  
SN5 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ST JOHN IAN**

*Surname:* **DAW**

*Former names:*

*Service Address:* **1 WOODLANDS VIEW STUDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARA CAROL**

*Surname:*                **DAW**

*Former names:*         **REYNOLDS**

*Service Address:*        **1 WOODLAND VIEW, STUDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
ENGLAND  
HP27 0SG**

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

*Date of Birth:*    **20/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2875</b>
		<i>Aggregate nominal value</i>	<b>2875</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 A SHARES RANK PARI PASSU WITH ORDINARY B, C, D AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2875</b>
		<i>Aggregate nominal value</i>	<b>2875</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 B SHARES RANK PARI PASSU WITH ORDINARY A, C, D AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2250</b>
		<i>Aggregate nominal value</i>	<b>2250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY C SHARES RANK PARI PASSU WITH ORDINARY A, B, D AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY D SHARES RANK PARI PASSU WITH ORDINARY A, B, C AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY E SHARES RANK PARI PASSU WITH ORDINARY A, B, C, AND D SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **2875 ORDINARY A shares held as at the date of this return**  
*Name:* **COLIN MILLS**

*Shareholding 2* : **2875 ORDINARY B shares held as at the date of this return**  
*Name:* **JULIE MILLS**

*Shareholding 3* : **2250 ORDINARY C shares held as at the date of this return**  
*Name:* **SARA DAW**

*Shareholding 4* : **1000 ORDINARY D shares held as at the date of this return**

*Name:* JEREMY WALKER

*Shareholding 5* : 1000 ORDINARY E shares held as at the date of this return

*Name:* JAMES NICHOLSON-SMITH

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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.