



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CHFVTU**

*Company Name:* **FORTNUM & MASON PUBLIC LIMITED COMPANY**

*Company Number:* **00084909**

*Date of this return:* **29/05/2013**

*SIC codes:* **47190**  
**56101**  
**56302**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **181 PICCADILLY**  
**LONDON**  
**W1A 1ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL STEPHEN**

*Surname:* **MCGINLEY**

*Former names:*

*Service Address:* **181 PICCADILLY  
LONDON  
W1A 1ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNA CATRINA**

*Surname:*                **HOBHOUSE**

*Former names:*

*Service Address:*        **181 PICCADILLY  
LONDON  
W1A 1ER**

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

*Date of Birth:*    **30/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANA RUTH**

*Surname:* **KHAYAT**

*Former names:*

*Service Address:* **181 PICCADILLY  
LONDON  
W1A 1ER**

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

*Date of Birth:* **18/08/1961** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL STEPHEN**

*Surname:*                            **MCGINLEY**

*Former names:*

*Service Address:*                **181 PICCADILLY  
LONDON  
W1A 1ER**

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

*Date of Birth:*    **24/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **MEEHAN**

*Former names:*

*Service Address:* **181 PICCADILLY  
LONDON  
W1A 1ER**

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

*Date of Birth:* **21/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MICHAEL EDWARD**

Surname:                         **METCALF**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR AND MANAGEMENT**  
                             **ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR EWAN ANDREW**

Surname:                         **VENTERS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/08/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13062460</b>
		<i>Aggregate nominal value</i>	<b>653123</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>

*Prescribed particulars*

AS SET OUT IN THE COMPANIES MEMORANDUM OF ASSOCIATIONS

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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>13062460</b>
		<i>Total aggregate nominal value</i>	<b>653123</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : **13062459 ORDINARY shares held as at the date of this return**  
*Name:* **WITTINGTON INVESTMENTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILH INVESTMENTS PLC**

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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.