



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXDZBM

Company Name: Fort William Assets Limited

Company Number: 08843775

Date of this return: 14/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR MAYBROOK HOUSE 40 BLACKFRIARS STREET
MANCHESTER
LANCASHIRE
ENGLAND
M3 2EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **ROBERTS**

Former names:

Service Address: **22 BRANTWOOD ROAD SALFORD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M7 4FL**

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **PHILLIPS**

Former names:

Service Address: **5TH FLOOR 40 BLACKFRIARS STREET
MANCHESTER
LANCASHIRE
ENGLAND
M3 2EG**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 14/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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