



Annual Return

Company Name: **FMB INVESTMENTS LTD**

Company Number: **09051386**



Received for filing in Electronic Format on the: **04/07/2016**

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Company Name: **FMB INVESTMENTS LTD**

Company Number: **09051386**

Date of this return: **22/05/2016**

Sic Codes: **68209**

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

Situation of **4 VICTORIA STREET CALVERLEY PUDSEY WEST YORKSHIRE**

Registered Office: **LS28 5PQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAMIAN JAMES**
Surname: **BARKER**
Service Address: **96 BIERLEY HOUSE AVENUE BRADFORD**
ENGLAND BD4 6BS

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1980** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN KEVIN**
Surname: **FAWTHROP**
Service Address: **IVYLEIGH BRIGHOUSE & DENHOLME GATE ROAD HALIFAX**
NORTHOWRAM
ENGLAND HX3 7RZ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR. DIRK**
Surname: **MISCHENDAHL**
Service Address: **9 SOUTHLANDS CRESCENT LEEDS**
UNITED KINGDOM LS17 5NX

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **MANAGING**
DIRECTOR

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 99 |
| Currency: | GBP | Aggregate nominal value: | 99 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 99 |
| | | Total aggregate nominal value: | 99 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **33 ORDINARY shares held as at the date of this return**
Name: **DIRK MISCHENDAHL**

Shareholding 2: **33 ORDINARY shares held as at the date of this return**
Name: **JOHN KEVIN FAWTHROP**

Shareholding 3: **33 ORDINARY shares held as at the date of this return**
Name: **DAMIAN JAMES BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

