



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZDQ8W

Company Name: **FHG LIMITED**

Company Number: **04848335**

Date of this return: **28/07/2015**

SIC codes: **68201**

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

Situation of Registered Office: **21 ROZEL HOUSE
BIRNBECK ROAD
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET LOUISE**

Surname: **JONES**

Former names:

Service Address: **21 ROZEL HOUSE
BIRNBECK ROAD
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 2BU**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM ANTHONY**

Surname: **JONES**

Former names:

Service Address: **21 ROZEL HOUSE
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 2BU**

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

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **FRASER JONES**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JONES**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HARVEY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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