Company Name: FUSION PROPERTY MANAGEMENT LIMITED

Company Number: 08637703

Date of this return: 05/08/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: A16 LITTLE HEATH ENTERPRISE PARK
OLD CHURCH ROAD
COVENTRY
ENGLAND
CV6 7NB

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR EAMONN JOHN

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR MARK DAVID

Surname: BAGGOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1975  Nationality: BRITISH
Occupation: DIRECTOR
Company Director  
2
Type: Person

Full forename(s): MR EAMONN JOHN

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director  
3
Type: Person

Full forename(s): MRS SHEILA ELIZABETH

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1958 Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR CHRISTOPHER SIMON
Surname: HERITAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1969 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares  ORDINARY
Number allotted  120
Aggregate nominal value  120
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. FULL NUMBER OF SHARES IN THE COMPANY ARE AT PRESENT 120 SHARES WITH A VALUE OF ONE GBP EACH. SHARES ARE DIVIDED THUS; MR C HERITAGE 40 SHARES, MR M BAGGOTT 40 SHARES, MRS S BROWN 20 SHARES, MR E BROWN 20 SHARES. THIS SHARE EQUATES TO THREE EQUAL PARTNERS BETWEEN MR C HERITAGE, MR M BAGGOTT, AND MR E BROWN AND MRS S BROWN. IN THE CASE OF EITHER MR E BROWN'S OR MRS S BROWN'S DEATH THE SHARE OF 20 SHARES WILL PASS ONTO THE REMAINING SPOUSE. FOR THE AVOIDANCE OF DOUBT THE TOTAL SHARE OF 40 SHARES BETWEEN E & S BROWN WILL REMAIN WITH THEM OR THEIR APPOINTED TRUSTEES.

Statement of Capital (Totals)

Currency  GBP
Total number of shares  120
Total aggregate nominal value  120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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  20 ORDINARY shares held as at the date of this return
Name:  EAMONN BROWN

Shareholding 2  20 ORDINARY shares held as at the date of this return
Name:  SHEILA BROWN

Shareholding 3  40 ORDINARY shares held as at the date of this return
Name:  CHRISTOPHER HERITAGE

Shareholding 4  40 ORDINARY shares held as at the date of this return
Name:  MARK BAGGOTT
Authorization

Authenticated

This form was authorised by one of the following:

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