



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FCC WREXHAM PFI HOLDINGS LIMITED**

Company Number: **05567332**

Date of this return: **30/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR WEST 900 PAVILION
DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROL JAYNE**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG**

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

Date of Birth: **08/08/1962** *Nationality:* **SPANISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **SERRANO MINCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/12/1959** Nationality: **SPANISH**

Occupation: **TECHNICAL CIVIL ENGINEER**

Company Director 3

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20065 |
| | | <i>Aggregate nominal value</i> | 20065 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | NON VOTING | <i>Number allotted</i> | 35 |
| | | <i>Aggregate nominal value</i> | 35 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CONFER NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20100 |
| | | <i>Total aggregate nominal value</i> | 20100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **20065 ORDINARY shares held as at the date of this return**
Name: **FCC PFI HOLDINGS LIMITED**

Shareholding 2 : **35 NON VOTING shares held as at the date of this return**
Name: **FCC PFI HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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