



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FOUNTAIN PROPERTY TRUST CO LTD**

Company Number: **00329147**

Date of this return: **04/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TRINITY HOUSE HARRISON ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A.C. HAMER
TRINITY HOUSE HARRISON ROAD
TRIANGLE
HALIFAX
W. YORKS
UNITED KINGDOM
HX1 2QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREW CHRISTOPHER**

Surname: **HAMER**

Former names:

Service Address: **THE OLD DENE
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELISABETH LOUISE**

Surname: **BINNS**

Former names:

Service Address: **THE BUNGALOW
LLAMEDOS STABLES
DRIGHLINGTON
WEST YORKSHIRE
BD11 1JL**

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

Date of Birth: **09/10/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW CHRISTOPHER**

Surname: **HAMER**

Former names:

Service Address: **THE OLD DENE
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3EA**

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

Date of Birth: **12/06/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. ANN ELIZABETH**

Surname: **HAMER**

Former names:

Service Address: **THE OLD DENE
TRIANGLE SOWERBY BRIDGE
HALIFAX
WEST YORKSHIRE
HX6 3EA**

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

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **ZAZZERONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 13000 ORDINARY shares held as at 2010-12-04
Name: A.E. HAMER

Name: A.C. HAMER

Shareholding 2 : 5000 ORDINARY shares held as at 2010-12-04
Name: ANDREW HAMER

Shareholding 3 : 100 ORDINARY shares held as at 2010-12-04
Name: ALLAN HENRY HAMER

Shareholding 4 : 5100 ORDINARY shares held as at 2010-12-04
Name: BARBARA HAMER

Shareholding 5 : 800 ORDINARY shares held as at 2010-12-04
Name: A.E. HAMER

Name: A.C. HAMER

Authorisation

Authenticated

This form was authorised by one of the following:

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