



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIBRE PROPERTY & INVESTMENT COMPANY LIMITED**

Company Number: **00352095**

Date of this return: **01/08/2013**

SIC codes: **66300**

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

Situation of Registered Office: **4 THE CRESCENT
NORWICH
ENGLAND
NR2 1SA**

Officers of the company

Company Secretary 1

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

Surname: **BRIEF**

Former names:

Service Address: **4 THE CRESCENT
NORWICH
ENGLAND
NR2 1SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BRIEF**

Former names:

Service Address: **4 THE CRESCENT
NORWICH
ENGLAND
NR2 1SA**

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

Date of Birth: **24/04/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NAOMI BERTHA**

Surname: **MILNE**

Former names:

Service Address: **71 SPIXWORTH ROAD
OLD CATTON
NORWICH
NR6 7NQ**

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

Date of Birth: **19/05/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN CELIA**

Surname: **OLDMAN**

Former names:

Service Address: **10A WEMYSS ROAD
BLACKHEATH
LONDON
SE3 0TG**

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

Date of Birth: **25/09/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **5834 ORDINARY shares held as at the date of this return**
Name: **N. GORDON**

Shareholding 2 : **5833 ORDINARY shares held as at the date of this return**
Name: **H.C. OLDMAN**

Shareholding 3 : **5833 ORDINARY shares held as at the date of this return**
Name: **ANNE BRIEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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