



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JM11K9

Company Name: **F.R. Street Limited**

Company Number: **00388548**

Date of this return: **28/09/2014**

SIC codes: **46410**

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

Situation of Registered Office: **FREDERICK HOUSE HURRICANE WAY
WICKFORD BUSINESS PARK
WICKFORD
ESSEX
ENGLAND
SS11 8YB**

Single Alternative Inspection Location (SAIL)

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

7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BATTLE**

Former names:

Service Address: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BATTLE**

Former names:

Service Address: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Company Director **1**

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

Surname: **BATTLE**

Former names:

Service Address: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BATTLE**

Former names:

Service Address: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM RAYMOND**

Surname: **STREET**

Former names:

Service Address: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **3000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **F.R. STREET 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.