



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **F R ESTATE LIMITED**

*Company Number:* **00532609**

*Date of this return:* **29/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WOODLAND COURT  
FULMER RISE FULMER  
BUCKS  
SL3 6JL**

## 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 BRIGHT GRAHAME MURRAY  
131 EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 2AP**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE HILDA**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **PROGRESS HOUSE  
ESKDALE ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 2RT**

*Company Director*    **1**

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

*Surname:*                            **BIRKENSTEIN**

*Former names:*

*Service Address:*                **WOODLAND COURT  
FULMER RISE ESTATE  
FULMER  
BUCKINGHAMSHIRE  
SL3 6JL**

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

*Date of Birth:*    **30/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **R CROSS**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **FAYEZ PROPERTY CO LTD**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **TWINSHAW HOLDINGS CO N V**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **D PHILLIPS**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **LORCAS LTD**

*Shareholding 6* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **H HEYWOOD**

*Shareholding 7* : **12 ORDINARY shares held as at the date of this return**

*Name:* LORCAS LTD

*Shareholding 8* : 30 ORDINARY shares held as at the date of this return  
*Name:* J IRWIN

*Shareholding 9* : 22 ORDINARY shares held as at the date of this return  
*Name:* A SHORTT

*Shareholding 10* : 4 ORDINARY shares held as at the date of this return  
*Name:* J SPATH

*Shareholding 11* : 4 ORDINARY shares held as at the date of this return  
*Name:* MUSCHAMP HOLDINGS LTD

*Shareholding 12* : 12 ORDINARY shares held as at the date of this return  
*Name:* P BIRKENSTEIN

*Shareholding 13* : 15 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIANE BELLINGER

*Shareholding 14* : 12 ORDINARY shares held as at the date of this return  
*Name:* E ADDISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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