



*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:* **29/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WELL COTTAGE FULMER RISE  
FULMER  
SLOUGH  
UNITED KINGDOM  
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:*

WELL COTTAGE FULMER RISE ESTATE  
FULMER  
SLOUGH  
UNITED KINGDOM  
SL3 6JL

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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): **CAROLINE**

Surname: **FLEMING**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JENNINGS GREGG**

Surname: **COUCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1960** Nationality: **AMERICAN**

Occupation: **PROPERTY DEVELOPER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ANTHONY GUY**

Surname: **PHILIPS-PAGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/08/1957** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

## 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 29/10/2013 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **R CROSS**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **TWINSHAW HOLDINGS CO N V**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **D PHILLIPS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2013-10-29**  
*Name:* **MUSCHAMP HOLDINGS LTD**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DAVID BIRKENSTEIN**

*Shareholding 6* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BAYLISS AND GEORGE STEPHENS**

*Shareholding 7* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **THE COIN GROUP LIMITED**

*Shareholding 8* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **JENNINGS AND ANGELA COUCH**

*Shareholding 9* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **MR H AND MRS L DU TOIT**

*Shareholding 10* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MARTINE HOWARD-BURNETT**

*Shareholding 11* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE WARD PROPERTIES LIMITED**

*Shareholding 12* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MR J AND MRS P MCNALLY**

*Shareholding 13* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **FARMGLADE LIMITED**

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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.