



Companies House
— for the record —

AR01 (ef)

Annual Return



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X46ZOPL4

Company Name: **F R ESTATE LIMITED**

Company Number: **00532609**

Date of this return: **29/10/2010**

SIC codes: **9800**

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**

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)

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 16 ORDINARY shares held as at 2010-10-29
Name: R CROSS

Shareholding 2 : 24 ORDINARY shares held as at 2010-10-29
Name: FAYEZ PROPERTY CO LTD

Shareholding 3 : 15 ORDINARY shares held as at 2010-10-29
Name: TWINSHAW HOLDINGS CO N V

Shareholding 4 : 4 ORDINARY shares held as at 2010-10-29
Name: D PHILLIPS

Shareholding 5 : 15 ORDINARY shares held as at 2010-10-29
Name: LORCAS LTD

Shareholding 6 : 15 ORDINARY shares held as at 2010-10-29
Name: H HEYWOOD

Shareholding 7 : 12 ORDINARY shares held as at 2010-10-29

Name: LORCAS LTD

Shareholding 8 : 30 ORDINARY shares held as at 2010-10-29
Name: J IRWIN

Shareholding 9 : 22 ORDINARY shares held as at 2010-10-29
Name: A SHORTT

Shareholding 10 : 4 ORDINARY shares held as at 2010-10-29
Name: J SPATH

Shareholding 11 : 4 ORDINARY shares held as at 2010-10-29
Name: MUSCHAMP HOLDINGS LTD

Shareholding 12 : 12 ORDINARY shares held as at 2010-10-29
Name: P BIRKENSTEIN

Shareholding 13 : 15 ORDINARY shares held as at 2010-10-29
Name: CHRISTIANE BELLINGER

Shareholding 14 : 12 ORDINARY shares held as at 2010-10-29
Name: E ADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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