



Companies House

AR01 (ef)

Annual Return



X4KIIY82

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Company Name: **F R ESTATE LIMITED**

Company Number: **00532609**

Date of this return: **29/10/2015**

SIC codes: **98000**

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

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

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): **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: ****/09/1960** Nationality: **AMERICAN**

Occupation: **PROPERTY DEVELOPER**

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: ****/08/1957** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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 29/10/2015 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 : 19 ORDINARY shares held as at the date of this return
Name: TWINSHAW HOLDINGS CO N V

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: D PHILLIPS

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: PHILIP DAVID BIRKENSTEIN

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: STEPHEN BAYLISS AND GEORGE STEPHENS

Shareholding 5 : 37 ORDINARY shares held as at the date of this return
Name: THE COIN GROUP LIMITED

Shareholding 6 : 27 ORDINARY shares held as at the date of this return
Name: JENNINGS AND ANGELA COUCH

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

Name: MR H AND MRS L DU TOIT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-02-24

Name: MARTINE HOWARD-BURNETT

Shareholding 9 : 15 ORDINARY shares held as at the date of this return

Name: LUKE WARD PROPERTIES LIMITED

Shareholding 10 : 4 ORDINARY shares held as at the date of this return

Name: FARMGLADE LIMITED

Shareholding 11 : 12 ORDINARY shares held as at the date of this return

Name: LADY G JOLLIFFE

Shareholding 12 : 24 ORDINARY shares held as at the date of this return

Name: SHEIKH AL THANI

Shareholding 13 : 4 ORDINARY shares held as at the date of this return

Name: AL JAZEERA LAND 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.