



C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A20 *AC0QBBFD* 512
COMPANIES HOUSE 19/11/98

of company number 00532609

V

company name

F R ESTATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
21	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HIGHOVERS
FULMER RISE
FULMER
BUCKINGHAMSHIRE SL3 6JL

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

00532609

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID NIGEL
PHILLIPS
HIGHOVERS FULMER RISE
FULMER
SLOUGH
BUCKINGHAMSHIRE SL3 6JL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HARRY NICHOLAS BARDSLEY
HEYWOOD
DOWNINGS
FULMER RISE
FULMER
BUCKINGHAMSHIRE SL3 6JL

Day	Month	Year

 Date of any change.

Date of Birth:— 31/10/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN
IRWIN
FULMER COMMON HOUSE FULMER RISE
FULMER
SLOUGH
BUCKINGHAMSHIRE SL3 6JL

Day	Month	Year

 Date of any change.

Date of Birth:- 15/06/46
Nat:IRISH
Occ:PLASTERING CONTRACTOR/DEVELOPE

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID NIGEL
PHILLIPS
HIGHOVERS FULMER RISE
FULMER
SLOUGH
BUCKINGHAMSHIRE SL3 6JL

Day	Month	Year

 Date of any change.

Date of Birth:- 16/10/51
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	200	£200
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 29/10/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

W L U

Secretary/Director*
(delete as appropriate)

Date 17.11.98

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

W L U
Hillview
Kings Rise Estate, Farnham
Bucks Postcode SL3 6JL

Telephone 01753 666207 Ext. —

F.R.Estate Limited		Company No. 00532609				
Full List of Current Members @ 29/10/98						
Lorcas Ltd.		Upton House	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 15
Lorcas Ltd.		Peter Pan Cottage	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 12
Mr. H.N.B.	Heywood	Downings	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 15
Lady Christiane	Bellinger	Penn Wood	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 15
Mr. J.L.	Spath	Cranfield	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 4
Mr. E.N.	Addison	Fernacres	Fulmer Common Road	Fulmer	Bucks	SL3 6JN 12
Muschamp Holdings Ltd		Buckwood	Fulmer Common Road	Fulmer	Bucks	SL3 6JN 4
Mr. J.	Irwin	Fulmer Common House	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 30
Mrs. A.	Shortt	The Thatched Cottage	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 22
Mr. D.N.	Phillips	Higbovers	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 4
Mr. P.D.	Birkenstein	Woodland Court	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 12
Mr. R.G.	Cross	West Hill	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 16
Favez Property Co. Ltd.		Fulmer Rise Manor	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 24
Twinshaw Holding Co. N.V.		Mount Fidget	Fulmer Rise Estate	Fulmer	Bucks	SL3 6JL 15
						200