



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2011**

**X136OYC5**

*Company Name:* **FACTORY HOLDINGS GROUP LIMITED**

*Company Number:* **00598098**

*Date of this return:* **03/10/2011**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **16 GROSVENOR STREET**  
**LONDON**  
**W1K 4QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID NICHOLAS**

Surname: **GAVAGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1959** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS REBECCA JANE**

*Surname:*                **WORTHINGTON**

*Former names:*

*Service Address:*        **THE OLD COTTAGE 97 THE HIGH STREET  
WARGRAVE  
BERKSHIRE  
RG10 8DD**

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

*Date of Birth:*    **14/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN ROGER**

*Surname:*                      **WYATT**

*Former names:*

*Service Address:*            **BROOM MANOR  
COTTERED  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9QE**

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

*Date of Birth:*    **02/01/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WHICH ATTRACT ONE VOTE PER SHARE ON A POLL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATES PROPERTY INVESTMENT COMPANY 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.