



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.F.SHIRTS(LONDON)LIMITED**

Company Number: **00729506**

Date of this return: **22/11/2015**

SIC codes: **14120**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **FRANK**

Former names:

Service Address: **FLAT 4A 2ND FLOOR
33 DOVER STREET
LONDON
W13 4NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LIONEL**

Surname: **FRANK**

Former names:

Service Address: **FLAT 4A 2ND FLOOR
33 DOVER STREET
LONDON
W13 4NF**

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

Date of Birth: ****/03/1923**

Nationality: **BRITISH**

Occupation: **SHIRTMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY FRANK

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: LIONEL FRANK

Authorisation

Authenticated

This form was authorised by one of the following:

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