



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITZROY COURT (SHEPHERD'S HILL) LIMITED**

Company Number: **00815710**

Date of this return: **18/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL DEANE**

Surname: **JACKS**

Former names:

Service Address: **FLAT 17 FITZROY COURT
LONDON
ENGLAND
N6 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **SHIPPING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNA LOUISE**

Surname: **JAMILLY**

Former names:

Service Address: **FLAT 1 FITZROY COURT
SHEPHERDS HILL
LONDON
ENGLAND
N6 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MS LILY**

Surname: **TRIPATHI**

Former names:

Service Address: **11 FITZROY COURT 57-59 SHEPHERDS HILL
LONDON
ENGLAND
N6 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **PR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER OWNS FIVE SHARES EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ARNAUD JOEL CAMPA**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KAREN CHEN**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **S M DANCYGIER**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARGARET D'ARMENIA**

Shareholding 5 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AFSAR DAYA**

Shareholding 6 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PERMINDER SINGH DUBB**

Shareholding 7 : **5 ORDINARY 1 GBP shares held as at the date of this return**

Name: MS MARION ELIZABETH GOLDBY

Shareholding 8 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: LEONARD HERMAN

Shareholding 9 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: LILA HOLT

Shareholding 10 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JOANNA LOUISE JAMILLY

Shareholding 11 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALEX KHOSROWPOUR

Shareholding 12 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS E & S LEWISOHN

Shareholding 13 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: I HOPKINSON & M HOPKINSON

Shareholding 14 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: RAPHAEL MICHEL JACQUET & MICHAEL DEAN JACKS

Shareholding 15 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MR JONATHAN SIMON & DAVID MAXWELL MIDDLEBURGH

Shareholding 16 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: S MIDDLEBURGH

Shareholding 17 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: MS WENDY MORRIS & MR JOHN BROWN

Shareholding 18 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: KATHARINE PATTINSON

Shareholding 19 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: S S PATTNI

Shareholding 20 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: LOUIS PERMAYER

Shareholding 21 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: THE ESTATE OF THE LATE HANS RICKMAN

Shareholding 22 : 5 ORDINARY 1 GBP shares held as at the date of this return

Name: IAN TAYLOR

Shareholding 23 : 5 ORDINARY 1 GBP shares held as at the date of this return

Name: LILY TRIPATHI

Shareholding 24 : 0 ORDINARY 1 GBP shares held as at the date of this return

5 shares transferred on 2015-01-09

Name: DECEASED THE ESTATE OF THE LATE VERONICA O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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