



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FGH DEVELOPMENTS LIMITED**

*Company Number:* **01481476**

*Date of this return:* **30/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CAPITA COMPANY SECRETARIAL SERVICES  
IBEX HOUSE 42-47 MINORIES  
LONDON  
EC3N 1DX

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **IBEX HOUSE 42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DX**

## *European Economic Area (EEA) Company*

*Register Location:* **34 BECKENHAM ROAD, BECKENHAM, KENT BR3 4TU**  
*Registration Number:* **5306796**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE LESLEY**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                        **HIGHFIELD FARM**  
   **FORDHAM ROAD WEST BERGHOLT**  
   **COLCHESTER**  
   **ESSEX**  
   **CO6 3DP**

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

*Date of Birth:*    **11/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCE**  
                             **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARCUS ANDREW**

*Surname:*                            **PHAYRE-MUDGE**

*Former names:*

*Service Address:*                **52 INGELow ROAD  
LONDON  
SW8 3PF**

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

*Date of Birth:*    **14/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER MONTAGU**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **EAST GARNETT HOUSE 31 CAMP ROAD  
WIMBLEDON  
LONDON  
SW19 4UW**

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

*Date of Birth:*    **08/06/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTMENT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99900</b>
		<i>Aggregate nominal value</i>	<b>99900</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99900</b>
		<i>Total aggregate nominal value</i>	<b>99900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* TR PROPERTY INVESTMENT TRUST PLC

*Shareholding 2* : 99899 ORDINARY shares held as at 2010-09-30  
*Name:* NEW ENGLAND PROPERTIES 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.