



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIL Property Company Limited**

*Company Number:* **02039759**

*Date of this return:* **17/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
KENT  
UNITED KINGDOM  
TN11 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FIL ADMINISTRATION LIMITED**

*Registered or  
principal address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1677402**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW ALAN**

*Surname:*                         **HEATH**

*Former names:*

*Service Address:*                **PEMBROKE HALL 42 CROW LANE  
PEMBROKE  
BERMUDA**

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **20/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PIRNIE**

*Former names:*

*Service Address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

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

*Date of Birth:* **24/12/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

TO RANK PARI PASSU IN ALL RESPECTS WITH ALL EXISTING ORDINARY SHARES AND SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A WINDING UP REGULATION 117 OF TABLE A COMPANIES ACT 1985 SHALL APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FIL 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.