



Companies House

**AR01** (ef)

**Annual Return**



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**X43CRGU3**

*Company Name:* **FITZGEORGE DECEMBER (5) LIMITED**

*Company Number:* **02359377**

*Date of this return:* **01/03/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **THE COURTLANDS 8 PLYMOUTH DRIVE  
BARNT GREEN  
WORCESTERSHIRE  
B45 8JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **81 OLD GANSHA ROAD  
BANGOR  
DOWN  
N IRELAND  
BT19 7HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS JILL LOUISE**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **81 OLD GANSHA ROAD  
BANGOR  
DOWN  
N IRELAND  
BT19 7HA**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **22/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP ACCOUNTANT COMPANY  
SECRE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD ERNEST**

*Surname:*                         **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/01/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MILKODA 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.