



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRENCH PROPERTY OWNERS CLUB LIMITED**

Company Number: **02486520**

Date of this return: **29/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **MILLBAY
PLYMOUTH
DEVON
PL1 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JOE CHARLES**

Surname: **NAPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MADAME MARTINE**

Surname: **JOURDREN**

Former names: **NICOLAS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1951** Nationality: **FRENCH**
Occupation: **GROUP MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHE BERNARD FRANCOIS**

Surname: **MATHIEU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1968**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN JOE CHARLES**

Surname: **NAPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES ARE HELD BY THE PARENT COMPANY OF FRENCH PROPERTY OWNERS CLUB LIMITED. THE PARENT COMPANY IS BAI (UK) LIMITED. AT THIS TIME FPOCL IS A NON-TRADING COMPANY AND THE QUESTIONS (A) TO (D) IN NOTE 6 ARE NOT APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: BAI (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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