



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2Y82Y**

*Company Name:* **Factcroft Limited**

*Company Number:* **02835593**

*Date of this return:* **13/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ETELKA**

*Surname:* **NOE**

*Former names:*

*Service Address:* **4 QUEENS WAY  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 2TN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP MARTIN**

*Surname:*                **NOE**

*Former names:*

*Service Address:*        **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

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

*Date of Birth:*    **\*\*/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ZERO COUPON PREFERENCE</b>	<i>Number allotted</i>	<b>1677777</b>
		<i>Aggregate nominal value</i>	<b>1677777</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>
<i>Prescribed particulars</i>			
<b>NO</b>			

<b>Class of shares</b>	<b>100 "B" ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>1677977</b>
		<i>Total aggregate nominal value</i>	<b>1677977</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FAREWELL PROPERTIES LTD**

*Shareholding 2* : **100 100 "B" ORDINARY shares held as at the date of this return**  
*Name:* **FAREWELL PROPERTIES LTD**

*Shareholding 3* : **1677777 ZERO COUPON PREFERENCE shares held as at the date of this return**  
*Name:* **PHILIP MARTIN NOE**

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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.