



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FITZSIMON HOLDINGS LIMITED**

*Company Number:* **03290551**

*Date of this return:* **11/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIT A303.3  
TOWER BRIDGE BUSINESS COMPLEX  
CLEMENTS ROAD, SOUTHWARK  
LONDON  
SE16 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **89 ABBOTSBURY ROAD  
LONDON  
W14 8EP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                            **ARNOLD**

*Former names:*

*Service Address:*                **89 ABBOTSBURY ROAD**  
   **LONDON**  
   **W14 8EP**

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

*Date of Birth:*    **27/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS RENATA DONATELLA**

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                **89 ABBOTSBURY ROAD  
LONDON  
W14 8EP**

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

*Date of Birth:*    **13/09/1944**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>ORDINARY VOTING SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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*

<i>Shareholding 1</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FIONA ARNOLD</b>
<i>Shareholding 2</i>	<b>: 246 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RENATA ARNOLD</b>
<i>Name:</i>	<b>JOHN ARNOLD</b>
<i>Shareholding 3</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES ARNOLD</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>123 shares transferred on 2010-03-04</b>
<i>Name:</i>	<b>JOHN ARNOLD</b>
<i>Shareholding 5</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ZOE WUYTACK</b>
<i>Shareholding 6</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>

Name: HENRY WUYTACK

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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.