



Companies House

**AR01** (ef)

**Annual Return**



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**X487ECVV**

*Company Name:* **28 EAST STREET FRITWELL LIMITED**

*Company Number:* **03568005**

*Date of this return:* **21/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 COURT FARM BARNS TACKLEY  
KIDLINGTON  
OXFORDSHIRE  
OX5 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEERLESS PROPERTIES (OXFORD) LTD**

*Registered or  
principal address:* **6 TACKLEY  
KIDLINGTON  
OXFORDSHIRE  
ENGLAND  
OX5 3AL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06023198**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ETEVALDO DA SILVA**  
  
*Surname:* **LOPES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1955** *Nationality:* **BRAZILIAN**  
*Occupation:* **RACE ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **6 COURT FARM BARNS  
TACKLEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3AL**

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

*Date of Birth:* **24/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>BY GUARANTEE. NO DIVIDENDS. NO RIGHT TO REDEMPTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V L A LOPES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L FERGUSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S SINCLAIR**

*Name:* **K A SIMMONS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSIE WILLIAMSON**

*Name:* **DAVID WILLIAMSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET LORNA SINCK**

Name: DAVID SINCK

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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.