



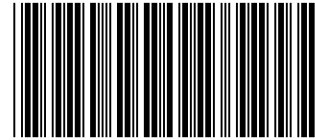
Companies House
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Annual Return

Company Name: **FITZMOR HOMES LIMITED**

Company Number: **03678106**



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Received for filing in Electronic Format on the: **14/02/2006**

Company Details

Period Ending: **03/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**GABLE HOUSE
239 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID HENRY ISAACS**

Address: **2 HALF ACRE
67/69 WOODFORD ROAD
LONDON
ENGLAND E18 2EX**

2nd Company Secretary:

Name: **MR DAVID MARTIN SAMUELSON**

Address: **26 CROFT AVENUE
LONDON W4 3EW**

Director 1:

Name: **MR COLIN GREEN** *Address:* **21 NICHOLAS COURT**
Date of Birth: **30/05/1939** **CORNEY REACH WAY**
Nationality: **BRITISH** **LONDON W4 2TS**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR DAVID MARTIN** *Address:* **26 CROFT AVENUE**
SAMUELSON **LONDON W4 3EW**
Date of Birth: **09/12/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/12/2005

Name: **FITZMOR GROUP OF COMPANIES LIMITED**

Address: **GABLE HOUSE**
239 REGENTS PARK ROAD
FINCHLEY
LONDON N3 3LF

Shareholding 2:

100 ORDINARY Shares held as at 03/12/2005

Name: **WESTINGTON LTD**

Address: **HEATHCOTE HOUSE
163 HAGLEY ROAD
BIRMINGHAM
WEST MIDLANDS B16 9PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2005** *Authenticated:* **Yes (E/W)**