



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X389W02F**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **FITZMOR HOMES LIMITED**

*Company Number:* **03678106**

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### *Company Details*

*Period Ending:* **03/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL GREEN**

*Address:* **FLAT 14 55-59 GRANGE ROAD  
LONDON  
W5 5BU**

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### *Director 1 :*

*Name:* **MR COLIN GREEN**

*Address:* **21 NICHOLAS COURT  
CORNEY REACH WAY  
LONDON  
W4 2TS**

*Date of Birth:*

**30/05/1939**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR CLIFFORD BARRY  
GREEN**

*Address:* **39 ROSEMONT ROAD  
..  
LONDON  
W3 9LU**

*Date of Birth:*

**27/09/1966**

*Nationality:*

**British**

*Occupation:*

**PROPERTY DEVELOPER**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.00</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 03/12/2007**

*Name:* **FITZMOR GROUP OF COMPANIES LIMITED**  
*Address:* **GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3LF**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**