



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Filwood Property Limited**

*Company Number:* **04443251**

*Date of this return:* **06/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **2 CLARE AVENUE  
BISHOPSTON  
BRISTOL  
UNITED KINGDOM  
BS7 8JF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LYNDA WINIFRED**

*Surname:*                            **ISAAC**

*Former names:*

*Service Address:*                **PENNYWELL COTTAGE ROCKHAMPTON  
BERKELEY  
UNITED KINGDOM  
GL13 9DU**

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

*Date of Birth:*    **07/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **2 CLARE AVENUE  
BISHOPSTON  
BRISTOL  
UNITED KINGDOM  
BS7 8JF**

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

*Date of Birth:* **28/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA WINIFRED ISAAC**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN OSBORNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.