



Companies House

AR01 (ef)

Annual Return



X3ΠYZ7

Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **10 FITZROY LIMITED**

Company Number: **05236078**

Date of this return: **20/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 5HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK ALAN**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KAY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **38250 ORDINARY shares held as at the date of this return**
36750 shares transferred on 2014-02-04

Name: **PATRICK ALAN FITZPATRICK**

Shareholding 2 : **36750 ORDINARY shares held as at the date of this return**

Name: **KAY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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