



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLEETWOOD INVESTMENTS LIMITED**

*Company Number:* **05634891**

*Date of this return:* **24/11/2012**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **C/O BEECHAMS LLP**  
**167 FLEET STREET**  
**3RD FLOOR**  
**LONDON**  
**UNITED KINGDOM**  
**EC4A 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ELIZABETH**

*Surname:* **STOPHER**

*Former names:*

*Service Address:* **3 SOUTHSIDE  
WIMBLEDON COMMON  
LONDON  
SW19 4TG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER FREDERICK**

*Surname:*                            **KILBY**

*Former names:*

*Service Address:*                **3 SOUTHSIDE  
WIMBLEDON COMMON  
LONDON  
SW19 4TG**

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

*Date of Birth:*    **11/02/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

**FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.**

## 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 24/11/2012 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **FLEETWOOD DEVELOPMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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