



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEETWOOD INVESTMENTS LIMITED**

Company Number: **05634891**

Date of this return: **24/11/2013**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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.