



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fitzroy Resources Limited**

Company Number: **06610028**

Date of this return: **03/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL STAFFORD**

Surname: **WOLLOCOMBE**

Former names:

Service Address: **PEACE COTTAGE PUXEY
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SOPHIA LOUISE**

Surname: **WOLLOCOMBE**

Former names:

Service Address: **PEACE COTTAGE PUXEY
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION.

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 03/06/2015 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 A shares held as at the date of this return**
Name: **PAUL STAFFORD WOLLOCOMBE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **SOPHIA LOUISE WOLLOCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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