



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Friar's Pride Investments Limited**

Company Number: **07050476**

Date of this return: **20/10/2012**

SIC codes: **46390**
82990

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

Situation of Registered Office: **OXNEY ROAD WEST INDUSTRIAL ESTATE OXNEY ROAD**
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 5YW

Single Alternative Inspection Location (SAIL)

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

**RUTHLYN HOUSE 90 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 2SP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **LORD**

Former names:

Service Address: **MALT KILN HOUSE 7 MALTINGS
WOTHORPE
STAMFORD
LINCS
ENGLAND
PE9 3JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID BRYN MAJOR**

Surname: **BRIGGS**

Former names:

Service Address: **GRANVILLE HOUSE THE GREEN
GLINTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE6 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOSEPHINE**

Surname: **BRIGGS**

Former names:

Service Address: **GRANVILLE HOUSE THE GREEN
GLINTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE6 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **LORD**

Former names:

Service Address: **MALT KILN HOUSE 7 MALTINGS
WOTHORPE
STAMFORD
LINCS
ENGLAND
PE9 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	21873
		<i>Aggregate nominal value</i>	21873
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21873
		<i>Total aggregate nominal value</i>	21873

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **21873 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FRIAR'S PRIDE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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