



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRCROFT PROPERTIES LIMITED**

Company Number: **07791641**

Date of this return: **29/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
RH6 7DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TANYA GEORGETTE**

Surname: **IGUCHI**

Former names:

Service Address: **97 TWYFORD AVENUE
LONDON
UNITED KINGDOM
W3 9QG**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC ANDRE**

Surname: **TREPEL**

Former names:

Service Address: **97 TWYFORD AVENUE
LONDON
UNITED KINGDOM
W3 9QG**

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

Date of Birth: **21/02/1976** *Nationality:* **ENGLISH**

Occupation: **POST GRADUATE STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **NATALIE JULIE**

Surname: **TREPEL**

Former names:

Service Address: **32 RITHERDON
LONDON
UNITED KINGDOM
SW17 8QF**

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

Date of Birth: **25/08/1984** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM BERESFORD**

Surname: **WEBB**

Former names:

Service Address: **FLAT E CATON MANSIONS
27 STREATHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW16 1DT**

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

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**
Occupation: **SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-20

Name: **DOMINIC ANDRE TREPEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-20

Name: **TANYA GEORGETTE IGUCHI**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: **NATALIE JULIE TREPEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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