



Companies House
— for the record —

363a_(ef)

Annual Return



XHT5FADE

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **F.W.H. PROPERTIES CO. LIMITED**

Company Number: **00564340**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of
Members Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of Debenture
Holders Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON
JENNER**

Address: **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
TN26 1HY**

Director 1 :

Name: **MR DAVID DAVIS**

Address: **118A CLARE COURT
TAVISTOCK PLACE
LONDON
WC1**

Date of Birth: **14/06/1935** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR BENZION SCHALOM
ELIEZER FRESHWATER**

Address: **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
W14**

Date of Birth: **24/04/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|---|------------------------------------|---|
| .7% NON-CUMULATIVE NON-VOTING PREFERENCE | 100 | GBP100.00 |
| £1 ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 200 | GBP200.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100 .7% NON-CUMULATIVE NON-VOTING PREFERENCE Shares
held as at 30/05/2009**

Name: **BARRANQUILLA INVESTMENTS LIMITED**

Address:

Shareholding 2:

1 £1 ORDINARY Shares held as at 30/05/2009

Name: **BARRANQUILLA INVESTMENTS LIMITED**

Address:

Shareholding 3:

99 £1 ORDINARY Shares held as at 30/05/2009

Name:

BARRANQUILLA PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2009**

Authenticated: **Yes (E/W)**