



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **F.W.H. Properties Co. Limited**

*Company Number:* **00564340**

*Date of this return:* **30/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROY MASON**

*Surname:* **JENNER**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENZION SCHALOM ELIEZER**

*Surname:* **FRESHWATER**

*Former names:*

*Service Address:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>.7% NON-CUMULATIVE</b>	<i>Number allotted</i>	<b>100</b>
	<b>NON-VOTING</b>	<i>Aggregate nominal</i>	<b>100</b>
	<b>PREFERENCE</b>	<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 .7% NON-CUMULATIVE NON-VOTING PREFERENCE shares held as at 2010-05-30  
*Name:* BARRANQUILLA INVESTMENTS LIMITED

*Shareholding 2* : 1 £1 ORDINARY shares held as at 2010-05-30  
*Name:* BARRANQUILLA INVESTMENTS LIMITED

*Shareholding 3* : 99 £1 ORDINARY shares held as at 2010-05-30

Name:

BARRANQUILLA PROPERTIES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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