Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/06/2011**

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Company Name:	**F.W.H. Properties Co. Limited**
Company Number:	**00564340**
Date of this return:	**30/05/2011**
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

Company Director 1

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **118A CLARE COURT**
TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1

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: **51D OAKWOOD COURT**
ABBOTSBURY ROAD
LONDON
UNITED KINGDOM
W14

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Class of shares	**£1 ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 2011-05-30**
Name: **BARRANQUILLA INVESTMENTS LIMITED**

Shareholding 2 : **1 £1 ORDINARY shares held as at 2011-05-30**
Name: **BARRANQUILLA INVESTMENTS LIMITED**

Shareholding 3 : **99 £1 ORDINARY shares held as at 2011-05-30**

Authorisation

Authenticated

This form was authorised by one of the following:

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