



Companies House
— for the record —

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Annual Return



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Company Name: **THE FITZROY GROUP LIMITED**

Company Number: **00578837**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

4534

4542

4544

6523

*Registered Office
Address:*

**FITZROY COURT
ILKESTON ROAD
NOTTINGHAM
NG7 3DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UPPER IFOLD HOUSE
KNIGHTONS LANE
DUNSFOLD
SURREY
UK
GU8 4NX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT LE MASURIER**

Address: **39 THE QUAYS
CASTLE QUAY CLOSE CASTLE
MARINA
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1HR**

Director 1 :

Name: **JANE MARY ST AUBYN**

Address: **UPPER IFOLD HOUSE KNIGHTONS
LANE
DUNSFOLD
SURREY
GU8 4NX**

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NICHOLAS FRANCIS ST
AUBYN**

Address: **UPPER IFOLD HOUSE KNIGHTONS
LANE
DUNSFOLD
SURREY
GU8 4NX**

Date of Birth: **19/11/1955** *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>
ORDINARY	22648	GBP22648
<i>TOTALS</i>		
	22648	GBP22648

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 26/09/2008

Name: **NICHOLAS FRANCIS ST AUBYN**
Address: **UPPER IFOLD HOUSE KNIGHTONS LANE
DUNSFOLD
DUNSFORD
SURREY
UNITED KINGDOM
GU8 4NX**

Name: **JANE MARY ST AUBYN**
Address: **UPPER IFOLD HOUSE KNIGHTONS LANE
GODALMING
SURREY
GU8 4NX**

Shareholding 2:

11648 ORDINARY Shares held as at 26/09/2008

Name:

JANE MARY ST. AUBYN

Address:

**UPPER IFOLD HOUSE KNIGHTON'S LANE DUNSFOLD
SURREY
GU8 4NX**

Name:

NICHOLAS FRANCIS ST. AUBYN

Address:

**UPPER IFOLD HOUSE KNIGHTON'S LANE DUNSFOLD
SURREY
GU8 4NX**

Shareholding 3:

3500 ORDINARY Shares held as at 26/09/2008

Name:

NICHOLAS FRANCIS ST AUBYN

Address:

**UPPER IFOLD HOUSE KNIGHTONS LANE DUNSFOLD
SURREY
GU8 4NX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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