



Companies House

AR01 (ef)

Annual Return



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X400UV76

Company Name: **FPINTER LIMITED**

Company Number: **00753865**

Date of this return: **31/12/2014**

SIC codes: **90030**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY ANTONIA**

Surname: **FRASER**

Former names:

Service Address: **52 CAMPDEN HILL SQUARE
LONDON
W8 7JR**

Company Director **1**

Type: **Person**

Full forename(s): **MS JUDY ELIZABETH**

Surname: **DAISH**

Former names:

Service Address: **2 ST LUKES ROAD
LONDON
W11 1DP**

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

Date of Birth: **08/04/1945** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **LADY ANTONIA**

Surname: **FRASER PINTER**

Former names:

Service Address: **52 CAMPDEN HILL SQUARE
LONDON
W8 7JR**

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

Date of Birth: **27/08/1932**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **LADY ANTONIA FRASER PINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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