



Companies House

AR01 (ef)

Annual Return



X59JPQ6A

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **Firville Investments Limited**

Company Number: **01060048**

Date of this return: **20/06/2016**

SIC codes: **68100**

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 ***I***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE
LONDON
ENGLAND
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	6% £1 NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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

<i>Shareholding 1</i>	: 99 £1 ORDINARY shares held as at the date of this return
<i>Name:</i>	METROPOLITAN PROPERTIES CO. (F.G.C.) LIMITED
<i>Shareholding 2</i>	: 1 £1 ORDINARY shares held as at the date of this return
<i>Name:</i>	METROPOLITAN PROPERTIES CO. (F.G.C.) LIMITED & BENZION SCHALOM E. FRESHWATER
<i>Shareholding 3</i>	: 100 6% £1 NON-CUMULATIVE PREFERENCE shares held as at the date of this return

Name:

METROPOLITAN PROPERTIES CO. (F.G.C.) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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