



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9RU3F**

*Company Name:* **FITZWILTON FINANCE (U.K.) LIMITED**

*Company Number:* **03194852**

*Date of this return:* **03/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **10-11 GROSVENOR COURT  
FOREGATE STREET  
CHESTER  
CH1 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND JAMES**

*Surname:* **CRILLY**

*Former names:*

*Service Address:* **8 LEENAGREHAGH TEMPO ROAD  
ENNISKILLEN  
COUNTY FERMANAGH  
NORTHERN IRELAND  
BT74 6HR**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **26 MILLTOWN AVENUE  
MOUNT ST ANNES  
MILLTOWN  
DUBLIN 6  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/09/1971**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES**

*Surname:* **JEAL**

*Former names:*

*Service Address:* **20 OAK TREE CLOSE  
WEST CROSS  
SWANSEA  
UNITED KINGDOM  
SA3 5RW**

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

*Date of Birth:* **06/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **ROXBURGH**

*Former names:*

*Service Address:*        **12 ELTON COURT  
CASTLPARK ROAD  
SANDY COVE  
CO DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **11/12/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</b>
<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>100000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FITZWILTON (UK) LIMITED**

*Shareholding 2* : **99999999 ORDINARY shares held as at the date of this return**  
*Name:* **FITZWILTON INVESTMENTS 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.