



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03194852**

Date of this return: **03/05/2015**

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 NOEL**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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.