



Companies House

**AR01** (ef)

**Annual Return**



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**X57G2RQ0**

*Company Name:* **FALCON REAL ESTATE LIMITED**

*Company Number:* **03775098**

*Date of this return:* **20/05/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **56 ELMBRIDGE LANE  
WOKING  
SURREY  
GU22 9AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ANN**

*Surname:* **CHURCHER**

*Former names:*

*Service Address:* **PEMBROKE LODGE  
COLDHARBOUR ROAD  
WEST BYFLEET  
SURREY  
KT14 6JN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GARRY GEORGE**

*Surname:*                         **CHURCHER**

*Former names:*

*Service Address:*                **PEMBROKE LODGE  
COLDHARBOUR ROAD  
WEST BYFLEET  
SURREY  
KT14 6JN**

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

*Date of Birth:*    **\*\*/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE LOUISE**

*Surname:* **CHURCHER**

*Former names:*

*Service Address:* **PEMBROKE LODGE  
COLDHARBOUR ROAD  
WEST BYFLEET  
SURREY  
KT14 6JN**

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ANALYST**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SANDRA ANN**

*Surname:*                           **CHURCHER**

*Former names:*

*Service Address:*                **PEMBROKE LODGE  
COLDHARBOUR ROAD  
WEST BYFLEET  
SURREY  
KT14 6JN**

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

*Date of Birth:*   **\*\*/06/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA CHURCHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARRY CHURCHER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CHURCHER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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