



Companies House

**AR01** (ef)

**Annual Return**



X4GIS574

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*Company Name:* **10 FITZROY LIMITED**

*Company Number:* **05236078**

*Date of this return:* **20/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 5HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PENELOPE HELENE MAY**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/01/1959**

*Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**38250 shares transferred on 2014-10-06**

*Name:* **PATRICK ALAN FITZPATRICK**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
**36750 shares transferred on 2015-01-27**

*Name:* **ANNIE CLOTHILDE FITZPATRICK**

*Shareholding 3* : **36750 ORDINARY shares held as at the date of this return**

*Name:* **AC FITZPATRICK, PHM FITZPATRICK, GT O'HARA AND K WILLIAMS**

*Shareholding 4* : **36750 ORDINARY shares held as at the date of this return**

*Name:* **KAY WILLIAMS**

## *Authorisation*

*Authenticated*

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

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