

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

FR LAND INVESTMENTS LIMITED

Company Number:

05440987

Received for filing in Electronic Format on the: 11/05/2006

YUSOA EDZ

Company Details

Period Ending: 03/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7012

Registered Office:

Address:

22A MARKET STREET ALTON HAMPSHIRE GU34 1HA Register of Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: MATTHEW ELLIS

Address:

**8 PARTRIDGE GREEN** 

**ALTON** 

HAMPSHIRE GU34 2JS

Director 1:

Date of Birth:

Name: PAUL ANTHONY FRANCIS

Address:

5 DUKES CLOSE

16/08/1965

ALTON

Nationality: BRITISH

HAMPSHIRE GU34 1PH

Occupation: ACCOUNTANT

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Director 2:

Name: IAN RIVERS Address: COLLEGE WOOD FARM

Date of Birth:07/08/1968CANE ENDNationality:BRITISHREADING

Occupation: PROPERTY DEVELOPER BERKSHIRE RG4 9HH

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 03/05/2006

Name: IAN RIVERS

Address: COLLEGE WOOD FARM

CANE END READING

BERKSHIRE RG49HH

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Shareholding 2:

1 ORDINARY A Shares held as at 03/05/2006

Name: PAUL FRANCIS

Address: 5 DUKES COURT

ALTON

HAMPSHIRE GU34 1PH

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/05/2006 Authenticated: Yes (E/W)