



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **FR LAND INVESTMENTS LIMITED**

Company Number: **05440987**

Company Details

Period Ending: **03/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**22A MARKET STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1HA**

*Register of
Members Address:*

**22A MARKET STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1HA**

*Register of Debenture
Holders Address:*

**22A MARKET STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW ELLIS**

Address: **8 PARTRIDGE GREEN
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2JS**

Director 1 :

Name: **MR PAUL ANTHONY
FRANCIS**

Address: **5 DUKES CLOSE
ALTON
HAMPSHIRE
GU34 1PH**

Date of Birth:

16/08/1965

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR IAN RIVERS**

Address: **COLLEGE WOOD FARM CANE END
READING
BERKSHIRE
UNITED KINGDOM
RG4 9HH**

Date of Birth:

07/08/1968

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name: **PAUL ANTHONY FRANCIS**
Address: **5 DUKES CLOSE
ALTON
HAMPSHIRE
GU34 1PH**

Shareholding 2:

1 ORDINARY A Shares held as at 03/05/2008

Name: **IAN RIVERS**
Address: **COLLEGE WOOD FARM CANE END
READING
BERKSHIRE
UNITED KINGDOM
RG4 9HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**