



*Companies House*  
— for the record —

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

**Annual Return**



**XCUXS9ST**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **FR LAND INVESTMENTS LIMITED**

*Company Number:* **05440987**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**15B HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1AW**

*Register of  
Members Address:*

**15B HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1AW**

*Register of Debenture  
Holders Address:*

**15B HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL ANTHONY  
FRANCIS**

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

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### *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**

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### *Director 2 :*

*Name:* **MR MARTIN HODGES**

*Address:* **17 ANDOVER ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 6PB**

*Date of Birth:* **15/06/1977**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

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**

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### *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009**

Name: **PAUL ANTHONY FRANCIS**

Address:

*Shareholding 2:*

**1 ORDINARY A Shares held as at 03/05/2009**

*Name:*

**IAN RIVERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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