



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W36HS

Company Name: **FR LAND INVESTMENTS LIMITED**

Company Number: **05440987**

Date of this return: **03/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW STUART**

Surname: **BAKER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 A shares held as at the date of this return**
1 shares transferred on 2012-08-01

Name: **PAUL ANTHONY FRANCIS**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2012-08-01

Name: **IAN RIVERS**

Name: **LIZA RIVERS**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: **FALCON INTERNATIONAL ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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