



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKSQT5

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **FR Land Investments Limited**

Company Number: **05440987**

Date of this return: **03/05/2011**

SIC codes: **7012**

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

Situation of Registered Office: **15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **FRANCIS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **FRANCIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **RIVERS**

Former names:

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

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

Date of Birth: **07/08/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-05-03
Name: PAUL ANTHONY FRANCIS

Shareholding 2 : 1 ORDINARY A shares held as at 2011-05-03
Name: IAN RIVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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