



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHD26O**

*Company Name:* **FITZROY HOLDINGS LIMITED**

*Company Number:* **05656094**

*Date of this return:* **16/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **OLYMPIA HOUSE ARMITAGE ROAD  
GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 8RQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 YORK GATE  
LONDON  
UNITED KINGDOM  
NW1 4QS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW GRAHAM**

*Surname:*                    **SILVER**

*Former names:*

*Service Address:*            **29 CROOKED USAGE  
LONDON  
UNITED KINGDOM  
N3 3HD**

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

*Date of Birth:*    **24/05/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IVOR FREEDMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GRAHAM SILVER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE JACOBS FAMILY LIMITED PARTNERSHIP II**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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