



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITZROY HOLDINGS LIMITED**

Company Number: **05656094**

Date of this return: **16/12/2014**

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:

**16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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.